

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 15, 2018
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held October 18, 2018
 - Minutes of closed meeting held October 18, 2018
 - November Bills Payable
 - October Treasurer's Report
 - Destruction of closed meeting audio recording from May 18, 2017
- V. Superintendent's Report
 - A. Student Recognition
 - B. Teacher Recognition
 - C. Board of Education Member Recognition
 - D. *Empower* – October 2018
 - E. English Learner Summer Enrichment Course**
 - F. DMGroup Update
 - G. ISBE College and Career Readiness Indicators
 - H. School Report Card
 - I. Calendar 2019/20**
 - J. Foreign Language Trips**
 - K. Foundation Gala Update
 - L. Personnel**
 - M. Principal's Report
- VI. Business Affairs
 - A. 2018Final Tax Levy**
 - B. Security Guard Recommendation**
 - C. Summer Construction 2019
- VII. Other Business
- VIII. Closed Session
 - A. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - C. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding student placement
 - B. Potential Board action regarding personnel
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, December 20, 2018