

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, DECEMBER 20, 2018  
7:00 P.M. – LIBRARY**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held November 15, 2018
  - December Bills Payable
  - November Treasurer's Report
  - Destruction of closed meeting audio recording from June 15, 2017
- V. Superintendent's Report
  - A. Student Recognition
  - B. Fall Athletic Accomplishments
  - C. Expansion of Athletic Program\*\*
  - D. School Board Policy Modifications – First Reading\*\*
  - E. April Board of Education Meeting Date Change\*\*
  - F. Teen Court
  - G. Personnel\*\*
  - H. Principal's Report
- VI. Business Affairs
  - A. Preliminary 2019 Financial Profile Designation
  - B. 2019/20 71-Passenger Gasoline Bus Lease\*\*
  - C. 2019 Chevrolet-Starcraft Activity Three-year Bus Lease\*\*
  - D. Property Tax Relief Grant\*\*
- VII. Other Business
  - A. FOIA Request-Milieu Landscaping
- VIII. Closed Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)\*\*
  - B. Student disciplinary cases 5 ILCS 120/2 (c)(9)\*\*
  - C. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)\*\*
  - D. Pending litigation. 5 ILCS 120/2(c)(11)\*\*
- IX. Action items from closed session discussion\*\*
  - A. 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, January 17, 2019