

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 17, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held December 20, 2018
 - Minutes of closed meeting held December 20, 2018
 - January Bills Payable
 - December Treasurer's Report
 - Destruction of closed meeting audio recording from July 20, 2017
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. Student Recognition
 - B. Excellence in Education Award Winner Recognition
 - C. Co-Curricular Accomplishments – Semester One Update
 - D. Curriculum Proposals – First Reading**
 - E. Future Ready Update
 - F. Fall PSAT Performance Summary
 - G. Overnight Travel**
 - H. Spring Coaching Recommendations**
 - I. Personnel**
 - J. Principal's Report
- VI. Business Affairs
 - A. Technology Recommendation**
 - B. Reunification Plans Overview
 - C. Construction Update
- VII. Other Business
 - A. FOIA – Kaza Rhan, LocalLabs
- 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. No action is anticipated
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, February 21, 2019