

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 21, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held January 17, 2019
 - February Bills Payable
 - January Treasurer's Report
 - Destruction of closed meeting audio recording from August 17, 2017
- V. Superintendent's Report
 - A. February Student of the Month
 - B. COED Varsity Cheerleading Competition Squad
 - C. College of Lake County High School Feedback Report
 - D. Modified School Calendar – 2019/20**
 - E. Legislative Update
 - F. Overnight Travel**
 - G. Personnel**
 - H. Principal's Report
- VI. Business Affairs
 - A. Resolution Setting a Hearing to Discuss an Interfund Transfer**
 - B. Construction Bid Awards**
 - C. Landscape Bid Approval**
 - D. Donations**
 - E. 2019/20 Budget
- VII. Other Business
 - A. FOIA
- 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. Semi-annual review of closed session minutes. 5 ILCS 120/2 (c)(21)**
- IX. Action items from closed session discussion
 - A. Potential Board action on semi-annual review of closed session minutes**
 - 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, March 21, 2019