

**PUBLIC HEARING
REGARDING INTERFUND TRANSFER
7:00 P.M. - LIBRARY**

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 21, 2019
7:05 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held February 21, 2019
 - Minutes of closed meeting held February 21, 2019
 - March Bills Payable
 - February Treasurer's Report
 - Destruction of closed meeting audio recording from September 14, 2017
- V. Superintendent's Report
 - A. March Student of the Month
 - B. Excellence in Education Award – 3rd Quarter
 - C. Athletic Highlights – Winter Season
 - D. Future Ready Update & Recommendations for 2019/20**
 - E. District Management Group Status Update
 - F. Student Clubs**
 - G. IHSA Membership 2019/20**
 - H. Overnight Travel**
 - I. Resolution Authorizing Non-Reemployment of Full-Time First, Second, and Third-Year Non-Tenured Teachers**
 - J. Resolution for the Honorable Reduction of Certain Non-Tenured Teachers**
 - K. Personnel**
 - L. Principal's Report
- VI. Business Affairs
 - A. ENERNOC Demand Response Agreement
 - B. Fees**
 - C. Copier Lease**
 - D. 2019/20 Budget
 - E. Resolution Authorizing Section 17-2A Interfund Transfer**
 - F. Resolution Authorizing Accounting Transfer to Capital Projects Fund**
 - G. 2019 Summer Projects Cannon Design Project Authorization**
- VII. Other Business
 - A. FOIA

VIII. Closed Session

- A. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)
- B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
- C. Student disciplinary cases 5 ILCS 120/2 (c)(9)**

IX. Action items from closed session discussion**

- A. Potential Board action regarding personnel
- B. Potential Board action regarding placement of students

X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, April 25, 2019