

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 25, 2019 – LIBRARY
IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL MEETING**

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Reorganization of the Board
 - A. Oath of Office
 - B. Elect President of the Board of Education**
 - C. Elect Vice-President of the Board of Education**
 - D. Elect Secretary of the Board of Education**
 - E. Appoint Treasurer to the Board of Education**
 - F. Establish day, time, and location of Board of Education Meetings**
 - G. Committee Appointments
- V. Consent Agenda **
 - Minutes of regular meeting held March 21, 2019
 - April Bills Payable
 - March Treasurer's Report
 - Destruction of closed meeting audio recording from October 19, 2017
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- VI. Superintendent's Report
 - A. April Student of the Month
 - B. Succession Plan 2019/20
 - C. Future Business Leaders of America National Competition**
 - D. Travel and Overnight Trip**
 - E. Coaching & Co-Curricular Staff Recommendations**
 - F. Personnel**
 - G. Principal's Report
- VII. Business Affairs
 - A. Tax Cap Adjustment
 - B. Treasurer's Bond for 2019/20**
 - C. Donations**
- VIII. Other Business
 - A. FOIA-NBC5
- IX. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - B. Collective negotiating matters between the public body and its employees or their representatives 5 ILCS 120/2(c)(2)
 - C. Student disciplinary cases 5 ILCS 120/2 (c)(9)
 - D. School building safety and security 5 ILCS 120/2(c)(8)
- X. Action items from closed session discussion**
 - A. Potential Board action regarding personnel**
- XI. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, May 16, 2019