

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MAY 16, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of special meeting held April 25, 2019
 - Minutes of regular meeting held April 25, 2019
 - Minutes of closed meeting held April 25, 2019
 - May Bills Payable
 - April Treasurer's Report
 - Destruction of closed meeting audio recording from November 16, 2017
- V. Superintendent's Report
 - A. Student of the Month
 - B. Excellence in Education Award – 4th Quarter
 - C. Community Member Recognition
 - D. Positive Behavioral Interventions and Supports (PBIS) Presentation
 - E. Honors Night
 - F. Fall Play / Spring Musical Selections 2019/20
 - G. Final Calendar 2018/19**
 - H. School Board Policy Modifications – First Reading**
 - I. Hall of Fame**
 - J. Legislative Update
 - K. Travel and Overnight Trips**
 - L. Co-Curricular Sponsors 2019/20**
 - M. Personnel**
 - N. Principal's Report
- VI. Business Affairs
 - A. 2018/19 Amended Budget**
 - B. 2019/20 Tentative Budget**
 - C. National School Lunch Program – 2019/20 School Lunch Price**
 - D. Booster Wish List for 2019/20
 - E. 5-Year Capital Plan
 - F. Stipulated Assessments in KRG Fox Lake Crossing PTAB Matters**
 - G. Medical Rate Renewal**
- VII. Other Business

VIII. Closed Session

- A. Pending litigation. 5 ILCS 120/2(c)(11)**
- B. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
- C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
- D. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5)**
- E. 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. Potential Board action regarding personnel and compensation
- B. Potential Board action regarding student enrollment
- C. Potential Board action regarding pending litigation

X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, June 20, 2019