

2018/19 AMENDED BUDGET HEARING AT 6:30 PM

2019/20 BUDGET HEARING AT 6:45 PM

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124

BOARD OF EDUCATION MEETING

THURSDAY, JUNE 20, 2019

7:00 P.M. – LIBRARY

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held May 16, 2019
 - Minutes of closed meeting held May 16, 2019
 - June Bills Payable
 - May Treasurer's Report
 - Destruction of closed meeting audio recording from December 28, 2017
- V. Superintendent's Report
 - A. Faculty Recognition
 - B. Instructional Coach Presentation
 - C. Co-Curricular Update – 2nd Semester
 - D. District Management Group Report
 - E. Illinois State Board of Education (ISBE) Update
 - F. Northern Lake County Conference (NLCC) Update
 - G. Fall Coaches 2019/20**
 - H. Personnel**
 - I. Principal's Report
- VI. Business Affairs
 - A. 2018/19 Amended Budget**
 - B. CLIC – Renewal of Workers' Compensation and Liability Insurance**
 - C. 2019/20 Budget**
 - D. Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board**
 - E. Facilities/Construction Update
 - F. Donation**
- VII. Other Business
 - A. FOIA Requests

- 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. Security procedures, school building safety and security. 5 ILCS 120/2 (c)(8)
- IX. Action items from closed session discussion**
 - A. 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, July 18, 2019