

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 17, 2017
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held July 20, 2017
 - Minutes of closed meeting held July 20, 2017
 - August Bills Payable
 - July Treasurer's Report
 - Destruction of closed meeting audio recording from February 18, 2016
- V. Superintendent's Report
 - A. Faculty Recognition
 - B. Presentation of New Faculty Members
 - C. Enrollment Update
 - D. Summer Curriculum Projects**
 - E. Title I Plan**
 - F. School Board Policy Audit
 - G. Legislative Update
 - H. Personnel**
 - I. Principal's Report
- VI. Business Affairs
 - A. Facilities Update
- VII. Other Business
- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - B. Semi-annual review of closed session minutes as mandated by Section 2.06 of the Act. 5 ILCS 120/2(c)(21)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding the employment of an individual employee
 - B. Potential Board action on semi-annual review of closed session minutes
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, September 14, 2017