

ALUMNI HALL OF FAME INDUCTION RECEPTION - 6:30 P.M.

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 14, 2017
7:00 P.M. – AUDITORIUM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held August 17, 2017
 - Minutes of closed meeting held August 17, 2017
 - September Bills Payable
 - August Treasurer's Report
 - Destruction of closed meeting audio recording from March 17, 2016
- V. Superintendent's Report
 - A. Student Recognition
 - B. Alumni Hall of Fame Induction**
 - C. 6th Day Enrollment
 - D. Summer Curriculum Project**
 - E. Memorandum of Understanding**
 - F. Annual Recognition of Schools**
 - G. Overnight Travel**
 - H. Legislative Update
 - I. IASB Board Member Recognition & Lake Division Dinner Meeting
 - J. Personnel**
 - K. Principal's Report
- VI. Business Affairs
 - A. Public Act 97-0256 (105 ILCS 5/10-20.47) Sec. 10-20.47
 - B. 2016/17 Compensation Over \$75,000 Report
 - C. Administrative Salary/Benefits Report 2016/17
 - D. Facilities Update
- VII. Other Business
 - FOIA requests fulfilled from 1) Illinois Retired Teachers Association; 2) SmartProcure; 3) Impact Networking, LLC; 4) Stan Zoller.
- 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. Pending litigation. 5 ILCS 120/2(c)(11)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding personnel**
 - B. Potential Board action regarding litigation settlement**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, October 19, 2017