

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 28, 2017
(Rescheduled from December 21, 2017)
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held November 16, 2017
 - Minutes of closed meeting held November 16, 2017
 - Board Member Reimbursement
 - December Bills Payable
 - November Treasurer's Report
 - Destruction of closed meeting audio recording from June 16, 2016
- V. Superintendent's Report
 - A. Student Recognition
 - B. Fall Athletic Accomplishments
 - C. Future Ready / Field Study Update
 - D. Interquest Detection Canines**
 - E. School Board Policy Modifications – First Reading**
 - F. Homecoming – September 2018 BOE Date Change**
 - G. Overnight Travel**
 - H. Feeder School Articulation Update / STEM Fest
 - I. Personnel**
 - J. Principal's Report
- VI. Business Affairs
 - A. Donations**
 - B. Preliminary 2018 Financial Profile Designation
 - C. Site and Facility Update**
 - D. Letter of Authorization – Cannon Design**
 - E. 2018/19 Bus Lease**
 - F. Dental Insurance
- VII. Other Business
 - A. FOIA Request: SmartProcure
- 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)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding personnel**
 - B. Potential Board action on student placement**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, January 18, 2018