

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 15, 2018
7:00 P.M. – LIBRARY**

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held January 18, 2018
 - February Bills Payable
 - January Treasurer's Report
 - Destruction of closed meeting audio recording from August 18, 2016
- V. Superintendent's Report
 - A. February Student of the Month
 - B. COED Varsity Cheerleading Competition Squad
 - C. Coaching & Co-Curricular Staff Recommendations
 - D. Grant Lacrosse Club Proposal
 - E. Overnight Travel**
 - F. Personnel**
 - G. Principal's Report
- VI. Business Affairs
 - A. Donations**
 - B. Technology Expansion Quotes**
- VII. Other Business
 - A. FOIA Requests: 1) Illinois Retired Teachers Association, 2) Advanced Disposal, 3) Prairie State Wire
- 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. Semi-annual review of minutes of meetings lawfully closed under OMA 5 ILCS 120/2(c)(21)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding student placement**
 - 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, March 15, 2018