

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held February 15, 2018
 - Minutes of closed meeting held February 15, 2018
 - March Bills Payable
 - February Treasurer's Report
 - Destruction of closed meeting audio recording from September 15, 2016
- V. Superintendent's Report
 - A. March Student of the Month
 - B. Excellence in Education Award – 3rd Quarter
 - C. Athletic Highlights – Winter Season
 - D. Math Intervention Pilot**
 - E. Student Clubs**
 - F. IHSA Membership 2018/19**
 - G. Athletic Update
 - H. Overnight Travel**
 - I. Memo of Understanding**
 - J. Resolution Authorizing Non-Reemployment of Full-time First, Second, and Third-year Non-tenured Teachers**
 - K. Resolution Authorizing Non-Reemployment of Full-time Fourth-Year Non-Tenured Teachers**
 - L. Personnel**
 - M. Principal's Report
- VI. Business Affairs
 - A. ENERNOC Demand Response Agreement
 - B. Resolution Authorizing Purchase of Tax Anticipation Warrants**
 - C. 2018 Summer Work - Cannon Design Project Authorization**
 - D. Construction Management Services Contract – Amendment to AIA Document B801 CMA - 1992**
 - E. 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. Security procedures, school building safety and security. 5 ILCS 120/2(c)(8)**
 - C. Student disciplinary cases 5 ILCS 120/2 (c)(9)**

- IX. Action items from closed session discussion**
 - A. Potential Board action regarding personnel and compensation**
 - B. Potential Board action regarding safety of students**
 - C. Potential Board action regarding placement of students**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, April 19, 2018