

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 19, 2018
7:00 P.M. – LIBRARY

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held March 15, 2018
 - Minutes of closed meeting held March 15, 2018
 - April Bills Payable
 - March Treasurer's Report
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. April Student of the Month
 - B. Every Student Succeeds Act Update
 - C. Legislative / School Funding Update
 - D. ECRA Services 2018/19**
 - E. Extended School Year Services**
 - F. School Board Policy Modifications – First Reading**
 - G. Succession Plan 2018/19
 - H. Athletic Program Recommendation 2018/19**
 - I. Future Business Leaders of America National Competition**
 - J. Travel and Overnight Trip**
 - K. Personnel**
 - L. Principal's Report
- VI. Business Affairs
 - A. Five-Year Financial Projections
 - B. Tax Cap Adjustment
 - C. 2018/19 School Lunch Price**
 - D. Medical Rate Renewal**
 - E. 2017/18 Amended Budget**
 - F. 2018/19 Budget
 - G. Construction Bid Awards**
 - H. Treasurer's Bond 2018/19**
- 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. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - C. School building safety and security. 5 ILCS 120/2(c)(8)**

- IX. Action items from closed session discussion**
 - A. Potential Board action regarding personnel and compensation**
 - B. Potential Board action regarding student enrollment**
 - C. Potential Board action regarding school safety**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, May 17, 2018