

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MAY 17, 2018
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held April 19, 2018
 - Minutes of closed meeting held April 19, 2018
 - May Bills Payable
 - April Treasurer's Report
 - Destruction of closed meeting audio recording from November 17, 2016
- V. Superintendent's Report
 - A. Student of the Month
 - B. Excellence in Education Award – 4th Quarter
 - C. Instructional Coach Presentation
 - D. Dress Code Changes
 - E. Honors Night
 - F. Summer Curriculum Project**
 - G. Northern Lake County Conference – Academic Opportunities
 - H. Fall Play / Spring Musical Selections 2018/19
 - I. Final Calendar 2017/18**
 - J. Travel and Overnight Trips**
 - K. Co-Curricular Sponsors 2018/19**
 - L. Fall Coaches 2018/19**
 - M. Personnel**
 - N. Principal's Report
- VI. Business Affairs
 - A. 2017/18 Amended Budget
 - B. 2018/19 Budget**
 - C. National School Lunch Program – 2018/19 School Lunch Price**
 - D. School Fees 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. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)

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

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, June 21, 2018