

2017/18 AMENDED BUDGET HEARING AT 6:45 PM

2018/19 BUDGET HEARING AT 6:45 PM

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124

BOARD OF EDUCATION MEETING

THURSDAY, JUNE 21, 2018

7:00 P.M. – LIBRARY

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held May 17, 2018
 - Minutes of closed meeting held May 17, 2018
 - June Bills Payable
 - May Treasurer's Report
 - Destruction of closed meeting audio recording from December 15, 2016
- V. Superintendent's Report
 - A. Student Recognition
 - B. Faculty Recognition
 - C. Booster Club Recognition
 - D. Co-Curricular Update – 2nd Semester
 - E. Title I Plan**
 - F. ESSA Update
 - G. Alumni Hall of Fame
 - H. Overnight Travel Requested**
 - I. Personnel**
 - J. Principal's Report
- VI. Business Affairs
 - A. 2017/18 Amended Budget**
 - B. Prevailing Wage Resolution**
 - C. CLIC – Renewal of Workers' Compensation and Liability Insurance**
 - D. 2018/19 Budget**
 - E. Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board**
 - F. Athletico Athletic Trainer Proposal for 2018/19**
 - G. Per Mar Security 2018/19 Contract**
 - H. Facilities/Construction Update
 - I. Single Student or Small Group Transportation Bid Recommendation**
 - J. Science Supplies Bid Recommendation**
 - K. Transportation Recommendation**
 - L. Donation**

VII. Other Business

A. FOIA

VIII. Closed Session

A. 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 to approve employee compensation**

X. Adjourn

** Indicates possible action item in open session

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