GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 20, 2017 – LIBRARY
IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL MEETING

AGENDA

I. Call to Order

II. Roll Call

III. Audience

IV. Reorganization of the Board
- A. Oath of Office
- B. Elect President of the Board of Education**
- C. Elect Vice-President of the Board of Education**
- D. Elect Secretary of the Board of Education**
- E. Appoint Treasurer to the Board of Education**
- F. Establish day, time, and location of Board of Education Meetings**
- G. Committee Appointments

V. Consent Agenda **

Minutes of regular meeting held March 16, 2017
Minutes of closed meeting held March 16, 2017
April Bills Payable
March Treasurer's Report
Destruction of closed meeting audio recording from October 15, 2015
Quarterly list of authorized depositories, investment managers, dealers and brokers

VI. Superintendent's Report
- A. April Student of the Month
- B. Positive Behavior Interventions & Supports (PBIS) & Behavioral and Disciplinary Intervention Program of Support (BDIPS) Update
- C. Future Ready Update
- D. Every Student Succeeds Act Update
- E. School Board Policy Modifications – First Reading**
- F. Succession Plan 2016/17 and 2017/18
- G. Future Business Leaders of America National Competition**
- H. Travel and Overnight Trips**
- I. Personnel**
- J. Principal's Report

VII. Business Affairs
- A. Five-Year Financial Projections
- B. Tax Cap Adjustment
- C. Medical Rate Renewal**
- D. 2016/17 Amended Budget**
- E. 2017/18 Budget
- F. Facilities Update

VIII. Other Business

IX. 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)**

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

XI. Adjourn

** Indicates possible action item in open session
The next regular Board of Education meeting will be held on Thursday, May 18, 2017