

AMENDED 2016/17 BUDGET HEARING AT 6:45 PM

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JUNE 15, 2017
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held May 18, 2017
 - Minutes of closed meeting held May 18, 2017
 - June Bills Payable
 - May Treasurer's Report
 - Destruction of closed meeting audio recording from December 17, 2015
- V. Superintendent's Report
 - A. Selection of a Person to Fill a Public Office**
 - B. Board of Education Committee Assignments
 - C. Faculty Recognition
 - D. Preliminary SAT Results
 - E. Alumni Hall of Fame
 - F. Spring Athletic Update
 - G. SEDOL Update
 - H. Village of Fox Lake – School Resource Officer Agreement**
 - I. Budget / Legislative Update
 - J. Overnight Travel Requested**
 - K. Personnel**
 - L. Principal's Report
- VI. Business Affairs
 - A. 2016/17 Amended Budget**
 - B. Prevailing Wage Resolution**
 - C. CLIC – Renewal of Workers' Compensation and Liability Insurance**
 - D. 2017/18 Budget**
 - E. Resolution Authorizing Intervention in Proceeding Before the State Property Tax Appeal Board**
 - F. Athletico Athletic Trainer Proposal for 2017/18**
 - G. Per Mar Security 2017/18 Contract**
 - H. Facilities/Construction Update
- VII. Other Business
 - A. FOIA Requests: 1) SmartProcure; 2) Indiana-Illinois-Iowa Foundation for Fair Contracting; 3) Dominic Pavell; 4) Walk-Morris; and 5) National Association of Environmental Engineering Students

- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - B. 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 action to approve collective bargaining agreement matters
 - B. Potential 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 20, 2017