

PUBLIC HEARING ON 2024/25 BUDGET AT 6:45 PM

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JULY 18, 2024
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of regular meeting held June 20, 2024
 - July Bills Payable
 - June Treasurer's Report
 - Destruction of closed meeting audio recording from January 19, 2023
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Reorganization of the Board
 - A. Elect President of the Board of Education **
 - B. Elect Vice-President of the Board of Education **
 - C. Elect Secretary of the Board of Education **
- VI. Superintendent's Report – Recognition and Informational Items
 - A. Excellence in Education Award – 4th Quarter
 - B. Educator of the Year Award
 - C. State Assessment Change from SAT to ACT
 - D. Policy Changes – First Reading
 - E. Special Education District of Lake County (SEDOL) – Petition to Withdraw from Mundelein Elementary District 75 and Mundelein High School District 120
 - F. Principal's Report
 - G. Student Representative's Report
- VII. Public Comment
- VIII. Superintendent's Report – Action Items
 - A. Chicago Bears Donation – Girls' Flag Football **
 - B. Overnight Travel **
 - C. Personnel **
- IX. Business Affairs
 - A. Final 2024/25 Budget **
 - B. Treasurer's Bond **
- X. Other Business
 - A. FOIA
- XI. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
- XI. Action items from closed session discussion
 - A. Potential Board action on regarding personnel **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, August 15, 2024