

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124**  
**BOARD OF EDUCATION MEETING**  
**THURSDAY, APRIL 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 March 21, 2024
  - Minutes of closed meeting held March 21, 2024
  - April Bills Payable
  - March Treasurer's Report
  - Destruction of closed meeting audio recording from October 20, 2022
  - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
  - A. April Student of the Month
  - B. English Language Learning (EL) / Transitional Bilingual Education (TBE) Coordinator – Shared Position
  - C. Special Education Position
  - D. Safety Position
  - E. School Board Policy Modifications – First Reading
  - F. Graduation
  - G. Principal's Report
  - H. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
  - A. English Language Learning (EL) / Transitional Bilingual Education (TBE) Coordinator – Shared Position \*\*
  - B. Special Education Position \*\*
  - C. Safety Position \*\*
  - D. Future Business Leaders of America National Competition (FBLA) \*\*
  - E. Overnight Travel \*\*
  - F. 2024/25 Board of Education Meeting Date Changes \*\*
  - G. Personnel \*\*
- VIII. Business Affairs
  - A. 2023/24 Amended Budget
  - B. 2024/25 Budget
  - C. Tax Cap Adjustment
  - D. National School Lunch Program – 2024-2025 School Lunch Price \*\*
  - E. Weight Room Construction Update
- IX. Other Business
- X. Closed Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) \*\*
  - B. Other matters relating to individual students 5 ILCS 120/2 (c)(10) \*\*
  - C. Student disciplinary cases 5 ILCS 120/2 (c)(9) \*\*
- XI. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding individual student matters \*\*
  - C. Potential Board action regarding student disciplinary matters \*\*
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, May 16, 2024