

AMENDED 2023/24 BUDGET HEARING – 6:45 PM

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MAY 16, 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 April 18, 2024
 - Minutes of closed meeting held April 18, 2024
 - May Bills Payable
 - April Treasurer's Report
 - Destruction of closed meeting audio recording from November 17, 2022
- V. Other Business
- VI. Public Comment
- VII. Superintendent's Report – Recognition and Informational Items
 - A. Student of the Month
 - B. Student Representative to the Board of Education
 - C. Honors Night
 - D. Lake County Educator of the Year Awards
 - E. Hall of Fame 2024
 - F. Principal's Report
 - G. Student Representative's Report
- VIII. Superintendent's Report – Action Items
 - A. Consolidated District Plan **
 - B. School Board Policy Modifications – Second Reading **
 - C. Community Youth Network Counseling Support 2024/25 **
 - D. Lake County Health Department – Assessment and Counseling Services 2024/25 **
 - E. Pilot Clubs 2024/25 **
 - F. Overnight Travel Requests **
 - G. Co-Curricular Sponsors 2024/25 **
 - H. Fall Coaches 2024/25 **
 - I. Personnel **
- IX. Business Affairs
 - A. 2023/24 Amended Budget **
 - B. Resolution Authorizing Accounting Transfer(s) to Capital Projects Fund **
 - C. Resolution Abating the Working Cash Fund of Grant Community High School District 124, Lake County, Illinois **
 - D. 2024/25 Tentative Budget **
 - E. Quest Food Service Management Contract 2024/25 **
 - F. Medical Rate Renewal **
- 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) **
- XI. Action items from closed session discussion
 - A. Potential Board action regarding personnel and compensation **
 - B. Potential Board action regarding matters relating to individual students **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, June 20, 2024