

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 15, 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 July 18, 2024
 - Minutes of closed meeting held July 18, 2024
 - August Bills Payable
 - July Treasurer's Report
 - Destruction of closed meeting audio recording from February 16, 2023
- V. School Board Member Vacancy
 - A. Selection of a Person to Fill a Public Office **
 - B. Oath of Office
- VI. Superintendent's Report – Recognition and Informational Items
 - A. Presentation of New Faculty Members
 - B. Enrollment Update
 - C. Succession Plan / Organizational Chart
 - D. Illinois State Board of Education (ISBE) – Data Breach
 - E. Special Education District of Lake County (SEDOL) Update
 - F. Village of Fox Lake Tax Increment Financing (TIF) Update
 - G. Village of Volo – Oaks of Volo Proposal Update
 - H. Principal's Report
 - I. Student Representative's Report
- VII. Public Comment
- VIII. Superintendent's Report – Action Items
 - A. School Board Policy Modifications – Second Reading **
 - B. Personnel **
- IX. Business Affairs
 - A. Weight Room Expansion Project Update
 - B. Evidenced-Based Funding Update
- X. Other Business
 - A. FOIA
- XI. Closed Session
 - A. Semi-annual review of closed session minutes. 5 ILCS 120/2(c)(21) **
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
- XII. Action items from closed session discussion
 - A. Potential Board action on semi-annual review of closed session minutes **
 - B. Potential Board action on Personnel **
- XIII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, September 19, 2024