

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 19, 2024
7:00 P.M. – AUDITORIUM**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of special meeting held July 24, 2024
 - Minutes of closed meeting held July 24, 2024
 - Minutes of regular meeting held August 15, 2024
 - Minutes of closed meeting held August 15, 2024
 - September Bills Payable
 - August Treasurer's Report
- V. Superintendent's Report – Recognition and Informational Items
 - A. Student Recognition
 - B. Hall of Fame Induction **
 - C. Sixth Day Enrollment
 - D. School Board Policy Modifications – First Reading
 - E. Board of Education – Professional Development Opportunities
 - F. Village of Fox Lake Strategic Planning Involvement
 - G. Principal's Report
 - H. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Overnight Travel **
 - B. Personnel **
- VIII. Business Affairs
 - A. Public Act 97-0256 (105 ILCS 5/10-20.47) Sec. 10/20.47
 - B. 2023-2024 Compensation Over \$75,000 Report
 - C. Administrative Salary/Benefits Report 2023-2024
- IX. Other Business
 - A. FOIA
- 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 students **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, October 17, 2024