

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 16, 2025
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 December 19, 2024
 - Minutes of closed meeting held December 19, 2024
 - January Bills Payable
 - December Treasurer's Report
 - Destruction of closed meeting audio recording from July 20, 2023
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
 - A. Student Recognition
 - B. Excellence in Education Award Winner Recognition
 - C. Semester One Activities Update
 - D. Girls' Flag Football Proposal
 - E. Vision 2030
 - F. Principal Search Update
 - G. Principal's Report
 - H. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Spring Coaching Recommendations **
 - B. Girls' Flag Football 2025/26 **
 - C. Vision 2030 Board Resolution **
 - D. Personnel **
- VIII. Business Affairs
 - A. Banking Services Request for Proposals
 - B. Audit Services Request for Proposals
- 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. Student disciplinary cases 5 ILCS 120/2 (c)(9) **
 - C. 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 **
 - B. Potential Board action regarding student disciplinary matter **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, February 20, 2025