

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 24, 2025 - LIBRARY
IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL MEETING**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reorganization of the Board
 - A. Oath of Office
 - B. Elect President of the Board of Education **
 - C. Elect Vice-President of the Board of Education **
 - D. Elect Secretary of the Board of Education **
 - E. Appoint Treasurer to the Board of Education **
 - F. Establish day, time, and location of the Board of Education **
 - G. Committee Appointments
- IV. Consent Agenda **
 - Minutes of regular meeting held March 20, 2025
 - April Bills Payable
 - March Treasurer's Report
 - Destruction of closed meeting audio recording from October 19, 2023
 - 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. Leadership Presentation
 - C. Stronger Connections/CARES Grant Update
 - D. Title VI Certification
 - E. Legislative Update
 - F. Village of Fox Lake Route 12 South Redevelopment Project Area
 - G. *Protect Lake County* Initiative
 - H. Graduation
 - I. Principal's Report
 - J. Student Representative's Report
- VI. Transitional Superintendent's Report – Recognition and Informational Items
 - A. Student Representative to the Board of Education
- VII. Public Comment
- VIII. Superintendent's Report – Action Items
 - A. Policy Change – Second Reading **
 - B. Overnight Travel Requests **
 - C. Personnel **
- IX. Business Affairs
 - A. 2024-2025 Tentative Amended Budget **
 - B. 2025/26 Budget
 - C. Tax Cap Adjustment
 - D. Multi-Function White Activity Bus – 3-Year Lease **
- X. Other Business
 - A. FOIA
- XI. 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) **
- XII. 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 **
- XIII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, May 15, 2025