

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, APRIL 29, 2021 – LIBRARY
IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL MEETING**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Audience
- V. 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 Board of Education Meetings **
 - G. Committee Appointments
- VI. Consent Agenda **
 - Minutes of regular meeting held March 18, 2021
 - April Bills Payable
 - March Treasurer's Report
 - Destruction of closed meeting audio recording from October 17, 2019
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- VII. Superintendent's Report
 - A. April Student of the Month
 - B. Equity
 - C. District Priorities 2021/22
 - D. Student Clubs **
 - E. Senior Recognition
 - F. COVID-19 Testing
 - G. IHSA Membership 2021/22 **
 - H. Rollover of Unused Vacation Days for Eligible Employees **
 - I. Legislative Update
 - J. Succession Plan 2021/22
 - K. Personnel **
 - L. Principal's Report
- VIII. Business Affairs
 - A. 2021/22 Budget
 - B. 2020/21 Amended Budget
 - C. Tax Cap Adjustment
 - D. ENEL X – Demand Response Program
 - E. Summer School Transportation Recommendation **
- IX. Other Business
 - A. FOIA
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, May 20, 2021