

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 15, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held July 18, 2019
 - Minutes of closed meeting held July 18, 2019
 - August Bills Payable
 - July Treasurer's Report
 - Destruction of closed meeting audio recording from February 15, 2018
- V. Superintendent's Report
 - A. Presentation of New Faculty Members
 - B. Therapy Dog Presentation**
 - C. Enrollment Update
 - D. School Board Policy Modifications – First Reading**
 - E. BoardBook**
 - F. November Board of Education Meeting Date Change**
 - G. DM Group**
 - H. Personnel**
 - I. Principal's Report
- VI. Business Affairs
 - A. Evidence-Based Funding Model Update
- VII. Other Business
 - A. FOIA-Empower Illinois
- VIII. Closed Session
 - A. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)**
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
- IX. Action items from closed session discussion**
 - A. Potential Board action regarding collective bargaining**
 - B. Potential Board action regarding personnel**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, September 12, 2019