

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 16, 2021
7:00 P.M. – LIBRARY**

**AGENDA
** REVISED ****

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Audience
- V. Consent Agenda **
 - Minutes of regular meeting held November 18, 2021
 - Minutes of closed meeting held November 18, 2021
 - December Bills Payable
 - November Treasurer's Report
 - Destruction of open and closed meeting audio recording from June 18, 2020
- VI. Superintendent's Report
 - A. Student Recognition
 - B. Student Performance Update
 - C. Multi-Tiered System of Supports / DMG Update
 - D. Calendar 2022/23 **
 - E. District E-Learning Plans **
 - F. School Board Policy Modifications – First Reading **
 - G. Joint Conference Session Debrief
 - H. Overnight Travel Request **
 - I. Personnel **
 - J. Principal's Report
- VII. Business Affairs
 - A. Food Service – Proposal for In-Depth Review from Quest Food Management Services **
- VIII. Other Business
 - A. FOIA
- IX. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
 - B. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5) **
 - C. Student disciplinary cases 5 ILCS 120/2 (c)(9) **

- D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c)(11).
- E. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2 (c)(8).

- X. Action Items from Closed Session Discussion
 - A. Potential Board action regarding personnel **
 - B. Potential Board action regarding the purchase of property **
 - C. Potential Board action regarding student discipline **

- XI. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, January 20, 2022