

PUBLIC HEARING – E-LEARNING 6:45 PM

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, DECEMBER 19, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held November 14, 2019
 - Minutes of closed meeting held November 14, 2019
 - December Bills Payable
 - November Treasurer's Report
 - Destruction of closed meeting audio recording from June 21, 2018
- V. Superintendent's Report
 - A. Student Recognition
 - B. Fall Athletic Accomplishments
 - C. Future Ready Update
 - D. Student Performance Update
 - E. Student Privileges **
 - F. School Board Policy Modifications – First Reading **
 - G. Resolution to Adopt E-learning **
 - H. Transitions Program – Informational Only
 - I. Residency – Informational Only
 - J. Overnight Travel **
 - K. Personnel **
 - L. Principal's Report
- VI. Business Affairs
 - A. 2019 Final Tax Levy **
 - B. School Maintenance Project Grant **
 - C. Resolution for Fund Transfer from Operations & Maintenance to Capital Projects **
- VII. Other Business
- VIII. Closed Session
 - A. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - C. Semi-annual review of closed session minutes. 5 ILCS 120/2 (c)(21)**

- IX. Action items from closed session discussion
 - A. Potential Board action regarding personnel**
 - B. Potential Board action regarding placement of students**
 - C. Potential Board action on semi-annual review of closed session minutes**

- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, January 16, 2020