

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 16, 2023
7:00 P.M. –LIBRARY**

AGENDA - REVISED

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of regular meeting held January 19, 2023
 - Minutes of closed meeting held January 19, 2023
 - February Bills Payable
 - January Treasurer's Report
 - Destruction of closed meeting audio recording from August 19, 2021
- V. Superintendent's Report – Recognition and Informational Items
 - A. Student Recognition
 - B. Multi-Tiered System of Supports Update
 - C. Student Fees to Attend Events
 - D. LEAP Program
 - E. Principal's Report
 - F. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Synergy Education Consulting Professional Development Proposal **
 - B. Overnight Travel **
 - C. Personnel **
- VIII. Business Affairs
 - A. Preliminary 2023 Financial Profile Designation
 - B. Handicapped Bus Lease **
 - C. Quest Food Services 2023-24 Agreement **
- IX. Other Business
 - A. FOIA Requests
- X. 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. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2) **
 - D. Security procedures, school building safety and security 5 ILCS 120/2(c)(8) **
 - E. Semi-annual review of closed session minutes. 5 ILCS 120/2(c)(21) **
- XI. Action items from closed session discussion
 - A. Potential Board action regarding student placement **
 - B. Potential Board action regarding personnel **
 - C. Potential Board action on semi-annual review of closed session minutes **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, March 16, 2023