

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 17, 2022, 7:00 P.M.
GRANT COMMUNITY HIGH SCHOOL - LIBRARY**

AGENDA - REVISED

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Audience
- V. Consent Agenda **
 - Minutes of regular meeting held January 20, 2022
 - Minutes of closed meeting held January 20, 2022
 - February Bills Payable
 - January Treasurer's Report
 - Destruction of open and closed meeting audio recordings from August 20, 2020
- VI. Superintendent's Report
 - A. Resolution Regarding COVID-19 Mitigation Implementation **
 - B. School Board Policy 7:910 – Face Coverings **
 - C. Foreign Language Spring Travel Update
 - D. Overnight Travel **
 - E. Personnel **
 - F. Principal's Report
- VII. Business Affairs
 - A. Preliminary 2022 Financial Profile Designation
- VIII. Other Business
- IX. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
 - B. Student disciplinary cases 5 ILCS 120/2 (c)(9) **
 - C. Security procedures, school building safety and security 5 ILCS 120/2 (c)(8) **
- X. Action items from closed session discussion
 - A. Potential Board action regarding personnel matters **
- XI. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, March 17, 2022