

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 20, 2020
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
 - A. Fox Lake School District 114 - Referendum Facts
- IV. Consent Agenda **
 - Minutes of regular meeting held January 16, 2020
 - Minutes of closed meeting held January 16, 2020
 - February Bills Payable
 - January Treasurer's Report
 - Destruction of closed meeting audio recording from August 16, 2018
- V. Superintendent's Report
 - A. February Student of the Month
 - B. Certified Strength and Conditioning Specialist Certification **
 - C. Multi-Tier System of Supports (MTSS) Staffing Recommendations **
 - D. Portrait of a Graduate Update
 - E. Coaching and Co-Curricular Staff Recommendations **
 - F. Overnight Travel **
 - G. Personnel **
- VI. Business Affairs
 - A. Property Tax Relief Grant Update
 - B. National School Lunch Program Audit
 - C. 2019/20 Amended Budget
 - D. 2020/21 Budget
- VII. Other Business
 - A. FOIA - NBC Chicago, Illinois Retired Teachers Assn., and Iris Martinez-Parent Foundation
- 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) **
- IX. Action items from closed session discussion
 - A. Potential Board action for placement of a student **
 - B. Potential Board action regarding employee compensation **
- X. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, March 19, 2020