

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, JANUARY 18, 2024  
7:00 P.M. – DISTRICT OFFICE MEETING ROOM  
25700 OLD GRAND AVENUE, INGLESIDE, IL 60041**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held December 21, 2023
  - Minutes of closed meeting held December 21, 2023
  - January Bills Payable
  - December Treasurer's Report
  - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
  - A. Student Recognition
  - B. Excellence in Education Award Winner Recognition
  - C. Semester One Activities Update
  - D. Principal's Report
  - E. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
  - A. Spring Coaching Recommendations \*\*
  - B. Personnel \*\*
- VIII. Business Affairs
  - A. Northern Illinois Independent Purchasing Cooperative (NIIPC) Joint Agreement and By-Laws \*\*
  - B. Parchment Records Digitization \*\*
  - C. Construction Bid Awards \*\*
- IX. Other Business
  - A. FOIA
- X. 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. Other matters relating to individual students 5 ILCS 120/2 (c)(10) \*\*
- XI. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding student disciplinary matter \*\*
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, February 15, 2024