

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JULY 16, 2020
7:00 P.M. – LIBRARY

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held June 18, 2020
 - Minutes of closed meeting held June 18, 2020
 - July Bills Payable
 - June Treasurer's Report
 - Destruction of closed meeting audio recording from December 20, 2018
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. Faculty Recognition
 - B. DMGroup
 - C. SAT/PSAT Plan 2020/21 **
 - D. Plan for Reopening 2020/21 **
 - E. Modified Calendar 2020/21 **
 - F. Personnel Additions 2020/21 **
 - G. Personnel **
 - H. Principal's Report
- VI. Business Affairs
 - A. Per Mar Security 2020/21 Contract **
 - B. Final 2020/21 Budget **
 - C. Durham Bus Contract 2020/21 **
- VII. Other Business
 - A. FOIA - SmartProcure
- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
 - B. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2) **
- IX. Action items from closed session discussion**
 - A. No Board action anticipated
- X. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, August 20, 2020