

6:45 P.M. - 2023/24 BUDGET HEARING

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JULY 20, 2023
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of regular meeting held June 15, 2023
 - Minutes of closed meeting held June 15, 2023
 - July Bills Payable
 - June Treasurer's Report
 - Destruction of closed meeting audio recording from January 20, 2022
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
 - A. Spring Athletic Accomplishments
 - B. Pathways Presentation
 - C. Principal's Report
 - D. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Village of Volo – Temporary Construction Easement **
 - B. Overnight Travel **
 - C. Personnel **
- VIII. Business Affairs
 - A. Site and Facility Committee Presentation **
 - B. Final 2023/24 Budget **
 - C. Purchase of Used Mini-Vans for Transportation **
 - D. National School Lunch Program – 2023/24 School Lunch Price **
- 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) **
- XI. Action items from closed session discussion
 - A. Potential Board action regarding personnel **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, August 17, 2023