

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MARCH 16, 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 February 16, 2023
 - Minutes of closed meeting held February 16, 2023
 - March Bills Payable
 - February Treasurer's Report
 - Destruction of closed meeting audio recording from September 16, 2021
- V. Superintendent's Report – Recognition and Informational Items
 - A. February Student of the Month
 - B. March Student of the Month
 - C. IHSA State Wrestling Champion
 - D. Excellence in Education Award – 3rd Quarter
 - E. Winter Athletic Accomplishments
 - F. Multi-Tiered System of Supports Update
 - G. Proposed Legislation
 - H. Principal's Report
 - I. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Intergovernmental Agreement Between the Village of Fox Lake & Grant Community High School District 124 – School Resource Officer Contract **
 - B. April Board Meeting Date Change **
 - C. IHSA Membership **
 - D. Overnight Travel **
 - E. Resolution Authorizing Non-Renewal and Dismissal of Permanent Substitute Teachers and Reduction of Assignment **
 - F. Resolution Authorizing Non-Reemployment of Full-Time First, Second, and Third-Year Non-Tenured Teachers **
 - G. Personnel **
- VIII. Business Affairs
 - A. Architect Master Agreement with Wight and Co. **
- IX. Other Business
 - A. FOIA
- X. 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) **
 - C. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)
- XI. Action items from closed session discussion
 - A. Potential Board action regarding student discipline **
 - B. 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, April 20, 2023