

2019/20 AMENDED BUDGET HEARING AT 6:30 P.M.

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MAY 21, 2020
7:00 P.M. – WEB-BASED**

If you would like to attend this public meeting via webinar, please register through this link:

<https://forms.gle/SzP7UHTMxxBZNELS7>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of Regular Meeting held April 16, 2020
 - May Bills Payable
 - April Treasurer's Report
- V. Superintendent's Report
 - A. Student of the Month
 - B. Excellence in Education Award – 4th Quarter
 - C. Graduation Requirements **
 - D. Succession Plan 2020/21
 - E. Virtual Honors Night
 - F. Fall Play / Spring Musical Selections 2020/21
 - G. Update on 2020/21 Planning
 - H. Rollover of Unused Vacation Days for Eligible Employees **
 - I. Personnel **
 - J. Principal's Report
- VI. Business Affairs
 - A. 2019/20 Amended Budget **
 - B. 2020/21 Budget **
 - C. Medical Rate Renewal **
 - D. Tax Cap Adjustment
 - E. Cybersecurity Threat Assessment
 - F. Edgenuity 3-Year Renewal **
 - G. Bid Awards for Bid Release 1 and Bid Release 2 – Summer Work **
 - H. Amendment to Contract for Transportation Services **
- VII. Other Business
 - A. FOIA (2) – Labor Management Corporation Committee/Chicagoland Laborers' District Council and Stan's – LPS Midwest

VIII. Closed Session

- A. 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 regarding personnel and compensation

X. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, June 18, 2020