

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 17, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held September 12, 2019
 - October Bills Payable
 - September Treasurer's Report
 - Destruction of closed meeting audio recording from April 19, 2018
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. Student Recognition
 - B. System 44 Curriculum Presentation**
 - C. Portrait of a Graduate
 - D. Curriculum Changes for 2019/20**
 - E. DMGroup Update
 - F. Late Start / Flex Time 2020/21 Update
 - G. Attendance Week Recognition
 - H. School Report Card Update
 - I. 6th Day Enrollment
 - J. Homecoming – 2020/21 BOE Date Change**
 - K. Overnight Travel**
 - L. Winter Coaches**
 - M. Personnel**
 - N. Principal's Report
- VI. Business Affairs
 - A. Audit 2018/19**
 - B. Recommendation for TSI Certifications**
- VII. Other Business
- VIII. 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)**
- IX. Action items from closed session discussion**
 - A. Potential action regarding personnel**
 - B. Potential action regarding placement of a student**
 - C. Potential action regarding residency of a student**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, November 14, 2019.