

PUBLIC HEARING – E-LEARNING 6:45 PM

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 20, 2022, 7:00 P.M.
285 E. GRAND AVENUE
FOX LAKE, IL – GCHS LIBRARY**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of regular meeting held September 29, 2022
 - Minutes of closed meeting held September 29, 2022
 - October Bills Payable
 - September Treasurer's Report
 - Destruction of closed meeting audio recording from April 15, 2021
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
 - A. Student Representative to the Board of Education
 - B. Student Recognition
 - C. Employee and School Resource Officer Recognition
 - D. Curriculum Changes for 2023/24
 - E. Behavior and Disciplinary Intervention Program and Supports (BDIPS)
 - F. School Report Card Update
 - G. Calendar DRAFT – 2023/2024
 - H. Homecoming – 2023
 - I. Illinois Association of School Board Lake Division Dinner Meeting
 - J. Joint Conference Planning
 - K. Principal's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Curriculum Changes 2023/24 **
 - B. Behavior and Disciplinary Intervention Program and Supports (BDIPS) **
 - C. School Board Policy Manual – Second Reading **
 - D. E-Learning Plan **
 - E. Winter Coaches **
 - F. Personnel **

- VIII. Business Affairs
 - A. Audit 2021/22 **
 - B. 2022 Tentative Tax Levy
 - C. Public Act 97-0256 (105 ILCS 5810-20.47) Sec. 10-20.47
 - D. 2021-2022 Compensation Over \$75,000 Report
 - E. Administrative Salary/Benefits Report 2021-2022
 - F. Contract with Citywide Building Maintenance **
- IX. Other Business
- 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) **
- 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, November 17, 2022