

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, SEPTEMBER 12, 2019  
7:00 P.M. – AUDITORIUM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held August 15, 2019
  - Minutes of closed meeting held August 15, 2019
  - September Bills Payable
  - August Treasurer's Report
  - Destruction of closed meeting audio recording from March 15, 2018
- V. Superintendent's Report
  - A. Student Recognition
  - B. Hall of Fame Induction\*\*
  - C. IASB Board Member Recognition & Lake Division Dinner Meeting
  - D. Personnel\*\*
  - E. Principal's Report
- VI. Business Affairs
  - A. Public Act 97-0256 (105 ILCS 5/10-20.47) Sec. 10-20.47
  - B. 2018/19 Compensation Over \$75,000 Report
  - C. Administrative Salary/Benefits Report 2018/19
  - D. Donation\*\*
- VII. Other Business
  - A. FOIA
- VIII. 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. Pending litigation. 5 ILCS 120/2(c)(11)\*\*
  - D. School building safety and security. 5 ILCS 120/2 (c)(8)\*\*
- IX. Action items from closed session discussion\*\*
  - A. Potential Board action on regarding personnel\*\*
- X. Adjourn

\*\* Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, October 17, 2019