

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, SEPTEMBER 21, 2023  
7:00 P.M. – AUDITORIUM**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held August 17, 2023
  - Minutes of closed meeting held August 17, 2023
  - September Bills Payable
  - August Treasurer's Report
  - Destruction of closed meeting audio recording from March 17, 2022
- V. Superintendent's Report – Recognition and Informational Items
  - A. Student Recognition
  - B. Hall of Fame Induction \*\*
  - C. IASB Fall Dinner
  - D. Principal's Report
  - E. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
  - A. School Board Policy Modifications – Second Reading \*\*
  - B. Tuition Reimbursement – Non-Certified Staff \*\*
  - C. Overnight Travel \*\*
  - D. Personnel \*\*
- VIII. Business Affairs
  - A. Public Act 97-0256 (105 ILCS 5/10-20.47) Sec. 10-20.47
  - B. 2022-2023 Compensation Over \$75,000 Report
  - C. Administrative Salary/Benefits Report 2022-2023
- IX. Other Business
- X. Closed Session
  - A. Student disciplinary cases 5 ILCS 120/2 (c)(9) \*\*
  - B. Other matters relating to individual students 5 ILCS 120/2 (c)(10) \*\*
  - C. 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 action regarding student disciplinary cases
  - B. Potential action regarding other student matters
  - C. Potential action regarding personnel
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, October 19, 2023