

**PUBLIC HEARING –6:45 P.M.  
2011/12 BUDGET**

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, JUNE 16, 2011  
7:00 P.M. – LIBRARY**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held May 19, 2011
  - Minutes of closed meeting held May 19, 2011
  - June Bills Payable
  - May Treasurer's Report
  - Destruction of closed meeting audio recording from December 17, 2009
- V. Business Affairs
  - A. Construction Update
  - B. Standard & Poor's Bond Rating Update
  - C. Federal Emergency Management Agency – Snow Removal Claim
  - D. Prevailing Wage Ordinance 2011/12\*\*
  - E. Insurance Renewal\*\*
  - F. School Treasurer Bond Renewal\*\*
  - G. 2011/12 Budget\*\*
- VI. Superintendent's Report
  - A. 2010/11 Student Discipline Report
  - B. Personnel\*\*
  - C. Principal's Report
- VII. Other Business
  - A. FOIA Request
- 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)\*\*
  - C. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5)\*\*
  - D. Pending litigation. 5 ILCS 120/2(c)(11)\*\*
- IX. Action items from closed session discussion\*\*
- X. Adjourn

\*\* Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, July 21, 2011