

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, MAY 19, 2011
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of special meeting held April 27, 2011
 - Minutes of regular meeting held April 27, 2011
 - Minutes of closed meeting held April 27, 2011
 - May Bills Payable
 - April Treasurer's Report
 - Destruction of closed meeting audio recording from November 19, 2009
- V. Business Affairs
 - A. Health Insurance Rates 2011/12**
 - B. Odyssey Purchase**
 - C. Proposed Budget 2011/12
- VI. Superintendent's Report
 - A. 2011 Summer Curriculum Proposals**
 - B. Personnel**
 - C. Principal's Report
- VII. Other Business
- VIII. Closed Session
 - A. Pending litigation. 5 ILCS 120/2(c)(11)**
 - B. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - D. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5)**
- 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, June 16, 2011