

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
TUESDAY, NOVEMBER 15, 2011
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held October 20, 2011
 - Minutes of closed meeting held October 20, 2011
 - November Bills Payable
 - October Treasurer's Report
 - Destruction of closed meeting audio recording from May 20, 2010
- V. Business Affairs
 - A. 2011 Tax Levy
 - B. Tax Abatement Resolution**
 - C. Construction Expenditures
 - D. Telecommunications Update
 - E. Partners4Results Data Management System
- VI. Superintendent's Report
 - A. Performance Evaluation Reform Act (PERA) and Senate Bill 7
 - B. 2013-14 New Course Proposals**
 - C. Personnel**
 - D. 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, December 15, 2011.