

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, APRIL 27, 2023 - LIBRARY  
IMMEDIATELY FOLLOWING THE 7:00 P.M. SPECIAL MEETING**

**AGENDA - REVISED**

- I. Call to Order
- II. Roll Call
- III. Reorganization of the Board
  - A. Oath of Office
  - B. Elect President of the Board of Education \*\*
  - C. Elect Vice-President of the Board of Education \*\*
  - D. Elect Secretary of the Board of Education \*\*
  - E. Appoint Treasurer to the Board of Education \*\*
  - F. Establish day, time, and location of the Board of Education \*\*
  - G. Committee Appointments
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held March 16, 2023
  - April Bills Payable
  - March Treasurer's Report
  - Destruction of closed meeting audio recording from October 21, 2023
  - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
  - A. April Student of the Month
  - B. Student Services Data
  - C. Distinguished Bulldog Recognition
  - D. School Board Policy Modifications – First Reading
  - E. Coffee Shop Planning
  - F. Graduation
  - G. Student Representative to the Board of Education
  - H. Principal's Report
  - I. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items **REVISED**
  - A. Threat Assessment Protocol** \*\*
  - B. Future Business Leaders of America National Competition (FBLA) \*\*
  - C. Overnight Travel \*\*
  - D. Personnel \*\*
- VIII. Business Affairs
  - A. 2022/23 Tentative Amended Budget \*\*
  - B. 2023/24 Budget
  - C. Tax Cap Adjustment
  - D. Architectural Facility Vision/Master Plan Engineering Services Campus MEPFP Assessment \*\*
  - E. Wight & Company Project Authorization Exhibit – Weight Room Expansion \*\*
- IX. Other Business
  - A. FOIA
- X. Closed Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) \*\*
  - B. Other matters relating to individual students 5 ILCS 120/2 (c)(10) \*\*
  - C. Student disciplinary cases 5 ILCS 120/2 (c)(9) \*\*
  - D. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)
- XI. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding individual student matters \*\*
  - C. Potential Board action regarding student disciplinary matters \*\*
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, May 18, 2023