

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, AUGUST 17, 2023  
7:00 P.M. – LIBRARY**

**AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held July 20, 2023
  - Minutes of closed meeting held July 20, 2023
  - August Bills Payable
  - July Treasurer's Report
  - Destruction of closed meeting audio recording from February 17, 2022
- V. Superintendent's Report – Recognition and Informational Items
  - A. Presentation of New Faculty Members
  - B. Enrollment Update
  - C. Succession Plan / Organizational Chart
  - D. Legislative Changes
  - E. Principal's Report
  - F. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
  - A. Paraprofessional \*\*
  - B. Personnel \*\*
- VIII. Business Affairs
  - A. Treasurer's Bond for 2023/24 \*\*
  - B. Five-Year Capital Plan
  - C. Five-Year Projections
  - D. Weight Room Renovation/Expansion Project \*\*
- 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. Semi-annual review of closed session minutes. 5 ILCS 120/2(c)(21) \*\*
  - C. Student disciplinary cases 5 ILCS 120/2 (c)(9)
- XI. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding semi-annual review of closed session minutes \*\*
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, September 21, 2023