

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, AUGUST 18, 2022
7:00 P.M. – LIBRARY

AGENDA - REVISED

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Audience
- V. Consent Agenda **
 - Minutes of regular meeting held July 21, 2022
 - Minutes of special meeting held August 3, 2022
 - August Bills Payable
 - July Treasurer's Report
 - Destruction of closed meeting audio recording from February 18, 2021
- VI. Superintendent's Report
 - A. Presentation of New Faculty Members
 - B. Enrollment Update
 - C. Equity Update
 - D. School Board Policy Manual Update
 - E. Succession Plan / Organizational Chart
 - F. Personnel **
 - G. Principal's Report
- VII. Business Affairs
 - A. Daily Sub Rate Recommendation **
 - B. Evidence-Based Funding Model Update
 - C. Agreement with Athletico Athletic Training **
- VIII. Other Business
- IX. Closed Session
 - A. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
 - C. School safety and security 5 ILCS 120/2 (c)(8) **
 - D. Semi-annual review of closed session minutes. 5 ILCS 120/2(c)(21) **
- X. Action items from closed session discussion
 - A. Potential Board action regarding personnel **
 - B. Potential Board action regarding school safety **
 - C. Potential Board action regarding semi-annual review of closed session minutes **
- XI. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, September 29, 2022