

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, FEBRUARY 15, 2024
7:00 P.M. – LIBRARY**

AGENDA - REVISED

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of regular meeting held January 18, 2024
 - Minutes of closed meeting held January 18, 2024
 - February Bills Payable
 - January Treasurer's Report
- V. Superintendent's Report – Recognition and Informational Items
 - A. Student Recognition
 - B. Student Recognition
 - C. Principal's Report
 - D. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. Personnel **
 - B. Overnight Travel ****
- VIII. Business Affairs
 - A. Preliminary 2024 Financial Profile Designation
 - B. 116 S. U.S. Highway 12 – 2019 PTAB Appeal **
 - C. Construction Update
- IX. Other Business
 - A. FOIA
- X. Closed Session
 - A. Student disciplinary cases 5 ILCS 120/2 (c)(9) **
 - B. Other matters relating to individual students 5 ILCS 120/2 (c)(10) **
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
 - D. The selection of a person to fill a public office, including a vacancy in public office. 5 ILCS 120/2 (c)(3) **
 - E. Semi-annual review of closed session minutes. 5 ILCS 120/2(c)(21) **
- XI. Action items from closed session discussion
 - A. Potential Board action regarding student placement **
 - B. Potential Board action regarding personnel **
 - C. 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, March 21, 2024