

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 16, 2020
7:00 P.M. – LIBRARY**

**AGENDA
** REVISED ****

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of special meeting held December 11, 2019
 - Minutes of closed meeting held December 11, 2019
 - Minutes of regular meeting held December 19, 2019
 - Minutes of closed meeting held December 19, 2019
 - January Bills Payable
 - December Treasurer's Report
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. Student Recognition
 - B. Excellence in Education Award Winner Recognition
 - C. Co-Curricular Accomplishments – Semester One Update
 - D. Transitions Program **
 - E. Student Residency Procedures **
 - F. Illinois Science Assessment
 - G. Overnight Travel **
 - H. Spring Coaching Recommendations **
 - I. Personnel **
 - J. Principal's Report
- VI. Business Affairs
 - A. Cybersecurity Threat Assessment **
 - B. 2020/21 71-Passenger Gasoline Bus Lease **
 - C. 2020 Micro-Bird Gasoline 24-Passenger Lift, Three-Year Bus Lease **
 - D. Preliminary 2020 Financial Profile Designation
- VII. Other Business
 - A. FOIA - LocalLabs
- VIII. Closed Session
 - A. Student disciplinary cases. 5 ILCS 120/2 (c)(9) **
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
- IX. Action items from closed session discussion **
 - A. Potential Board action regarding student placement
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, February 20, 2020