

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 19, 2023 - 7:00 P.M.
25700 OLD GRAND AVENUE
INGLESIDE, IL – MEETING ROOM**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda **
 - Minutes of regular meeting held December 15, 2022
 - January Bills Payable
 - December Treasurer's Report
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report – Recognition and Informational Items
 - A. Student Recognition
 - B. Semester One Activities Update
 - C. Principal's Report
 - D. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
 - A. New Course Proposals for 2024/25 **
 - B. School Board Policy Modifications – Second Reading **
 - C. English Learner – Bilingual Education Program **
 - D. Spring Coaching Recommendations **
 - E. Personnel **
- VIII. Business Affairs
 - A. Food Service – Mid-Year Review
- IX. Other Business
 - A. FOIA Request
- X. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
 - B. Student disciplinary cases 5 ILCS 120/2 (c)(9) **
 - C. 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 placement of a student **
- XII. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, February 16, 2023