

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 20, 2022, 7:00 P.M.
25700 OLD GRAND AVENUE
INGLESIDE, ILLINOIS 60041**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Audience
- V. Consent Agenda **
 - Minutes of regular meeting held December 16, 2021
 - Minutes of closed meeting held December 16, 2021
 - January Bills Payable
 - December Treasurer's Report
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- VI. Superintendent's Report
 - A. Student Recognition
 - B. Excellence in Education Award Winner Recognition
 - C. Fall Athletic Season Update
 - D. Semester One Activities Update
 - E. English Learner – Bilingual Education Program **
 - F. COVID-19 Update
 - G. Village of Fox Lake – Tax Increment Financing Redevelopment
 - H. Property Purchase **
 - I. Spring Coaching Recommendations **
 - J. Personnel **
 - K. Principal's Report
- VII. Business Affairs
 - A. PerMar Security Hourly Wage Recommendation **
 - B. Food Service Hourly Wage Recommendation **
 - C. Auditing Services Requests for Proposals
- VIII. Other Business
 - A. FOIA
- IX. 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) **

- X. Action items from closed session discussion
 - A. Potential Board action regarding personnel **

- XI. Adjourn

** Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, February 17, 2022