

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JULY 18, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held June 20, 2019
 - Minutes of closed meeting held June 20, 2019
 - June Bills Payable and July Bills Payable
 - June Treasurer's Report
 - Destruction of closed meeting audio recording from January 18, 2018
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Superintendent's Report
 - A. Student Athlete Recognition
 - B. Therapy Dog Presentation**
 - C. Community Youth Network Counseling Support**
 - D. Student Performance and Achievement Data
 - E. Spring Athletic Update
 - F. Student Participation Data – Co-Curricular & Extracurricular Activities
 - G. Consolidated District Plan**
 - H. Personnel**
 - I. Principal's Report
- VI. Business Affairs
 - A. Athletic Trainer Bid Recommendation**
 - B. Per Mar Security 2109/20 Contract**
 - C. Science Supplies Bid Recommendation**
 - D. Construction Update
- VII. Other Business
 - A. FOIA Request
- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - B. Collective negotiating matters between the public body and its employees or their representatives. 5 ILCS 120/2 (c)(2)**
- IX. Action items from closed session discussion**
 - A. Potential Board action on personnel**
 - B. Potential Board action on collective bargaining**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, August 15, 2019