

AMENDED 2022/23 BUDGET HEARING 6:45 P.M.

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, JUNE 15, 2023  
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 May 18, 2023
  - Minutes of closed meeting held May 18, 2023
  - June Bills Payable
  - May Treasurer's Report
  - Destruction of closed meeting audio recording from December 16, 2021
- V. Superintendent's Report – Recognition and Informational Items
  - A. Tech Campus Student of the Year
  - B. Faculty Recognition
  - C. Co-Curricular Update – 2<sup>nd</sup> Semester
  - D. Performing Arts Fall Play / Spring Musical Selections
  - E. School Board Policy Modifications – First Reading
  - F. Principal's Report
  - G. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
  - A. SuperEval Evaluation Platform \*\*
  - B. Branching Minds \*\*
  - C. Personnel \*\*
- VIII. Business Affairs **REVISED**
  - A. 2022/23 Amended Final Budget \*\*
  - B. Discussion and Approval of Resolution Abating the Working Cash Fund of Grant Community High School District 124, Lake County, Illinois \*\*
  - C. CLIC – Renewal of Workers' Compensation and Liability Insurance \*\*
  - D. ALEKS Math Software Program \*\*
  - E. Brainfuse HelpNow On-Demand Tutoring \*\*
  - F. Medical Rate Renewal \*\*
  - G. Tentative 2023/24 Budget \*\*
  - H. **EmbraceIEP Contract** \*\* Added
- IX. Other Business
  - A. FOIA
- X. 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) \*\*
- XI. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding collective bargaining \*\*
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, July 20, 2023