

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124**  
**BOARD OF EDUCATION MEETING**  
**THURSDAY, MARCH 19, 2020**  
**7:00 P.M. – LIBRARY**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held February 20, 2020
  - March Bills Payable
  - February Treasurer's Report
- V. Superintendent's Report
  - A. March Student of the Month
  - B. Excellence in Education Award – 3<sup>rd</sup> Quarter
  - C. Athletic Highlights – Winter Season
  - D. Northern Lake County Conference Highlights
  - E. E-Learning \*\*
  - F. College of Lake County Feedback Reports
  - G. Student Club \*\*
  - H. IHSA Membership 2020/21 \*\*
  - I. Overnight Travel \*\*
  - J. Resolution Authorizing Non-Reemployment of Part-Time, Non-Tenured Teachers \*\*
  - K. Resolution for the Honorable Reduction of Certain Non-Tenured Teachers \*\*
  - L. Personnel \*\*
  - M. Principal's Report
- VI. Business Affairs
  - A. ENERNOC Demand Response Agreement
  - B. 2019/20 Tentative Amended Budget \*\*
  - C. GCHS Concession Building Cannon Design Letter of Authorization \*\*
- VII. Other Business
  - A. FOIA-New York University, Hello College, LocalLabs, NBC5/Telemundo
- VIII. 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. Pending Litigation 5 ILCS 120/2(c)(11) \*\*
- IX. Action items from closed session discussion\*\*
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding placement of students \*\*
  - C. Potential Board action regarding pending litigation \*\*
- X. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, April 16, 2020