

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, NOVEMBER 14, 2019
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held October 17, 2019
 - Minutes of closed meeting held October 17, 2019
 - November Bills Payable
 - October Treasurer's Report
 - Destruction of closed meeting audio recording from May 17, 2018
- V. Superintendent's Report
 - A. Student Recognition
 - B. Faculty Recognition
 - C. Board of Education Member Recognition
 - D. Curriculum Proposals – 2021/22 **
 - E. DMGroup Update
 - F. Joint Annual Conference / IASB Resolutions Committee Report
 - G. School Board Policies **
 - H. School Report Card
 - I. E-learning Plan – Draft Only
 - J. Calendar 2020/21 **
 - K. Foundation Gala Update
 - L. National School Boards Association Conference
 - M. Coaching Recommendation **
 - N. Personnel **
 - O. Principal's Report
- VI. Business Affairs
 - A. 2019 Tentative Tax Levy
 - B. 5-Year Financial Projections
 - C. Property Tax Relief Grant **
 - D. Resolution Authorizing Transfer of Excess Bond Proceeds to the Operations and Maintenance Fund of Grant Community High School District #124 **
- VII. Other Business
 - A. FOIA requests: SmartProcure, DRG Holdings, LLC
- VIII. Closed Session
 - A. Student disciplinary cases 5 ILCS 120/2 (c)(9) **
 - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) **
- IX. Action items from closed session discussion **
 - A. Potential Board action regarding student placement **
 - B. Potential Board action regarding personnel **
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, December 19, 2019