

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, NOVEMBER 18, 2021  
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 October 21, 2021
  - Minutes of closed meeting held October 21, 2021
  - November Bills Payable
  - October Treasurer's Report
- V. Superintendent's Report
  - A. Student Recognition
  - B. Student-Athlete Recognition
  - C. Faculty Recognition
  - D. Board of Education Member Recognition
  - E. Illinois Association of School Boards Policy Services \*\*
  - F. Calendar 2022/23 – Draft
  - G. Overnight Travel \*\*
  - H. Joint Annual Conference / IASB Resolutions Committee Report
  - I. Personnel \*\*
  - J. Principal's Report
- VI. Business Affairs
  - A. 2021 Final Tax Levy \*\*
  - B. Fiscal Year 2020 Audit \*\*
  - C. Property Tax Relief Grant \*\*
  - D. Food Service – Proposal for In-Depth Review from Quest Food Management Services
  - E. 71-Passenger Bus Lease 2022/23 and 2023/24 \*\*
  - F. 14-Passenger Multi-Function School Activity Busses (MFSAB) \*\*
- VII. Other Business
  - A. FOIA
- VIII. Audience
- IX. Closed Session
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) \*\*
  - B. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8) \*\*

- C. Student disciplinary cases. 5 ILCS 120/2(c)(9) \*\*
  - D. The placement of individual students in special education programs or other matters relating to individual students. 5 ILCS 120/2(c)(10) \*\*
  - E. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session meeting. 5 ILCS 120/2(c)(11) \*\*
- X. Action items from closed session discussion \*\*
- A. Potential Board action regarding student placement
  - B. 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, December 16, 2021