

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, NOVEMBER 9, 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 October 19, 2023
  - Minutes of closed meeting held October 19, 2023
  - November Bills Payable
  - October Treasurer's Report
  - Destruction of closed meeting audio recording from May 19, 2022
- V. Superintendent's Report – Recognition and Informational Items
  - A. Student Recognition
  - B. Faculty Recognition
  - C. Board of Education Member Recognition
  - D. Evidence-Based Grading Pilot Update
  - E. School Report Card Review
  - F. School Board Policy Proposed Changes – First Reading
  - G. Joint Annual Conference / IASB Resolutions Committee Report
  - H. Principal's Report
  - I. Student Representative's Report
- VI. Public Comment
- VII. Superintendent's Report – Action Items
  - A. Calendar 2024/2025 \*\*
  - B. Overnight Travel \*\***
  - C. Personnel \*\*
- VIII. Business Affairs
  - A. Property Tax Relief Grant \*\*
  - B. Skyward Qmlativ Migration Quote \*\*
  - C. Audit 2022/23 \*\*
  - D. Albertson's Companies Inc. 2019-2022 PTAB Appeals \*\*
- IX. Other Business
  - A. FOIA
- X. Closed Session
  - A. Other matters relating to individual students 5 ILCS 120/2 (c)(10)
  - B. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1) \*\*
  - C. Student disciplinary cases 5 ILCS 120/2 (c)(9) \*\*
- XI. Action items from closed session discussion
  - A. Potential Board action regarding personnel \*\*
  - B. Potential Board action regarding student discipline \*\*
- XII. Adjourn

\*\* Indicates potential action item in open session

The next regular Board of Education meeting will be held on Thursday, December 21, 2023