

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, SEPTEMBER 15, 2011
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held August 18, 2011
 - Minutes of closed meeting held August 18, 2011
 - September Bills Payable
 - August Treasurer's Report
 - Destruction of closed meeting audio recording from March 18, 2010
- V. Business Affairs
 - A. Construction Update
 - B. Business Manager Job Description**
 - C. Telephone Audit**
- VI. Superintendent's Report
 - A. Annual Recognition of Schools**
 - B. School Board Policy 722 – Students – Student Athlete Concussions – NEW**
 - C. School Board Policy 705.4 – Students – Residency – REVISED**
 - D. 6th Day Enrollment Data
 - E. Personnel**
 - F. Principal's Report
- VII. Other Business
 - A. FOIA Request
- VIII. Closed Session
 - A. Pending litigation. 5 ILCS 120/2(c)(11)**
 - B. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - C. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - D. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5)**
- IX. Action items from closed session discussion**
- X. Adjourn

** Indicates possible action item in open session

The next regular Board of Education meeting will be held on Thursday, October 20, 2011