

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124  
BOARD OF EDUCATION MEETING  
THURSDAY, FEBRUARY 16, 2012  
7:00 P.M. – LIBRARY**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda \*\*
  - Minutes of regular meeting held January 19, 2012
  - Minutes of closed meeting held January 19, 2012
  - February Bills Payable
  - January Treasurer's Report
  - Destruction of closed meeting audio recording from August 19, 2010
- V. Business Affairs
  - A. Financial Profile
  - B. Battle of the Bands\*\*
  - C. Graduation 2012/13
- VI. Superintendent's Report
  - A. SEDOL Presentation
  - B. 2012 Education Job Fairs
  - C. Personnel\*\*
  - D. Principal's Report
- VII. Other Business
- 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, March 15, 2012.