

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, JANUARY 19, 2012
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held December 15, 2011
 - Minutes of closed meeting held December 15, 2011
 - January Bills Payable
 - December Treasurer's Report
 - Destruction of closed meeting audio recording from July 15, 2010
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Business Affairs
 - A. Essay Contest
 - B. Guidance**
- VI. Superintendent's Report
 - A. Boys' Bowling**
 - B. School Board Policy Addition - Driver Education – Eligibility of Students (first reading)**
 - C. Rising Star Approval**
 - D. Personnel**
 - E. Principal's Report
- VII. Other Business
 - A. FOIA Request
- VIII. Closed Session
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5 ILCS 120/2(c)(1)**
 - B. Student disciplinary cases 5 ILCS 120/2 (c)(9)**
 - C. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5)**
 - D. Pending litigation. 5 ILCS 120/2(c)(11)**
- 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, February 16, 2012