

**GRANT COMMUNITY HIGH SCHOOL DISTRICT 124
BOARD OF EDUCATION MEETING
THURSDAY, OCTOBER 20, 2011
7:00 P.M. – LIBRARY**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Audience
- IV. Consent Agenda **
 - Minutes of regular meeting held September 15, 2011
 - Minutes of closed meeting held September 15, 2011
 - October Bills Payable
 - September Treasurer's Report
 - Destruction of closed meeting audio recording from April 15, 2010
 - Quarterly list of authorized depositories, investment managers, dealers and brokers
- V. Business Affairs
 - A. WeatherBug – Weather Station and Total Lightning Package**
 - B. Audit 2010/11**
- VI. Superintendent's Report
 - A. 2012/13 Curriculum Proposals**
 - B. 2012/13 School Calendar**
 - C. Graduation Ceremony 2012
 - D. Personnel**
 - E. Principal's Report
- VII. Other Business
- 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 Tuesday, November 15, 2011