



Grayslake Community High School District 127

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Board of Education Meeting
Thursday, December 10, 2009 - 7:00 p.m. – Room A135
Grayslake North High School- 1925 North Route 83 – Grayslake, Illinois 60030

- 1.) 7:00 p.m. – Call to Order
- 2.) Roll Call
- 3.) Consent Agenda
 - a. Board Minutes
 - b. Payment of Bills
 - c. Financial Statements
- 4.) Recognition/Good News
- 5.) Public Participation
- 6.) Closed Session – 5 ILCS 120/1 et seq.
 - a. Matters Pertaining to Personnel: Resignations, Leave Requests, Retirement Requests, Dismissal of Personnel, Employment Recommendations
 - b. Review of Closed Session Minutes
 - c. Review of Audio Recordings of Closed Meetings
- 7.) Personnel
 - o Personnel Recommendations
 - A. Resignations/Leave Requests/Retirement Requests
 - B. Recommendations to Hire
- 8.) Old Business
 - o Policy 2nd Reading
- 9.) Committee Reports
 - a. Facilities & Finance
 - b. IASB
 - c. Program, Policy and Personnel
 - d. SEDOL
- 10.) Superintendent's Report
 - o Lake County Tech Campus Presentation - Dr. Linda Jedlicka
- 11.) New Business
 - a. Closed Session Meeting Minutes
 - b. Disposal of Audio Recordings of Closed Minutes
 - c. Approve Resolution to Adopt Board Operating Principles
 - d. 2010-2011 and 2011-2012 Calendar Recommendations
 - e. Recommendation for Bid Award for Central Scoreboards
 - f. Recommendation for Bid Award for Landscaping Brickwork for North and Central
 - g. Recommendation for Bid Award for Sale of District Trucks
 - h. Resolution Authorizing Disposal of Personal Property
 - i. Recommendation for Activity Bus Lease
 - j. Recommendation to Approve the 2009 Tax Levy
 - k. GCHS Donation Recommendation
 - l. Recommendation for Unemployment Representatives
- 12.) Closed Session – 5 ILCS 120/1 et seq.
 - a. Matters Pertaining to Personnel: Resignations, Leave Requests, Retirement Requests, Dismissal of Personnel, Employment Recommendations
 - b. Matters Pertaining to Pending, Probable or Imminent Litigation
 - c. Matters Pertaining to Student Discipline
- 13.) Open Session
 - a. Potential Action on a Student Discipline Matter
- 14.) Adjournment

Future Board Meeting Dates:

January 14, 2010 – GNHS Board Meeting Room A135

January 28, 2010 – GCHS Board Meeting Room 1850

February 11, 2010 – GNHS Board Meeting Room A135

February 25, 2010 – GCHS Board Meeting Room 1850