



Grayslake Community High School District 127

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Board of Education Meeting Agenda
Thursday, January 28, 2010 - 7:00 p.m. – Room 1850
Grayslake Central High School- 400 North Lake Street – 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.
 - o Matters Pertaining to Personnel: Resignations, Leave Requests, Retirement Requests, Dismissal of Personnel, & Employment Recommendations
- 7.) Personnel
 - o Personnel Recommendations
 - A. Resignations/Leave Requests/Retirement Requests
 - B. Recommendations to Hire
- 8.) Old Business
 - o None at this time.
- 9.) Committee Reports
 - a. Facilities & Finance
 - b. IASB
 - c. Program, Policy & Personnel
 - d. SEDOL
- 10.) Superintendent's Report
- 11.) New Business
 - a. Policy 1st Reading
 - b. SEDOL Contract Review
 - c. Recommendation to Hire BWP & Associates to Facilitate the GNHS Principal Search Process
 - d. Donation Recommendation for GCHS and GNHS
 - e. FGM Change Orders for GNHS
 - f. Preparation of the 2010-2011 Budget
 - g. Bid Award Recommendation for Central 2010 Stage Renovation
- 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
- 13.) Adjournment

Future Board Meeting Dates:

February 11, 2010 – GNHS-Board Meeting Room A135
February 25, 2010 – GCHS Board Meeting Room 1850
March 11, 2010 – GNHS Board Meeting Room A135
March 25, 2010 – GCHS Board Meeting Room 1850
April 8, 2010 – GNHS Board Meeting Room A135
April 22, 2010 – GCHS Board Meeting Room 1850