

Griggsville-Perry Community Unit School District #4

Agenda

Regular Meeting of the Board of Education

202 N. Stanford

Griggsville, IL 62650

August 16, 2023

7:00 p.m.

1. Call to Order and Roll Call
2. Public comment
3. Consent Agenda Action
 - a. Approval of Agenda
 - b. Approval of Special Meeting Minutes—August 1, 2023
 - a. Approval of Special Meeting Closed Session Minutes—August 1, 2023
 - b. Approval of Minutes—July 19, 2023
 - c. Approval of Closed Session Minutes – July 19, 2023
 - d. Review and Approval of Financial Reports
 - e. Presentation and Approval of Bills
4. Approve Audit Agreement Action
5. Reports Information
 - a. Principals’ Reports
 - b. Superintendent’s Report
1. Closed Session: Recommended motion: **Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: A, B, H, G, K**
 - a) **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District;** b) **collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees;** c) **the purchase or lease of real property for the use of the District;** d) **the setting of a price for the sale or lease of property owned by the District;** e) **the sale or purchase of investments;** f) **emergency security measures;** g) **student disciplinary cases;** h) **the placement of individual students in special education programs and other matters related to individual students;** i) **pending, probable, or imminent litigation;** j) **evaluation of attorney;** k) **approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.**
2. Resume Open Session
3. Action on Closed Session Matters Action
4. Adjournment