

Griggsville-Perry Community Unit School District #4

Agenda

Regular Meeting of the Board of Education

202 North Stanford Street

Griggsville, IL 62340

September 21, 2022

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 Minutes—August 17, 2022
 - c. Approval of Closed Session Minutes
 - d. Review and Approval of Financial Reports
 - e. Presentation and Approval of Bills
4. Approve Transfer of funds from the Education Fund to the Tort Fund Action
5. Approve Lease/Purchase of an Activity Bus Action
6. Approve TRS Supplemental Savings Plan Action
7. Reports Information
 - a. Principals' Reports
 - b. Superintendent's Report
8. 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, 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.**
9. Resume Open Session
10. Action on Closed Session Matters Action
11. Adjournment