

**Griggsville-Perry Community Unit School District #4**  
**Regular Meeting of the Board of Education**  
**202 North Stanford Street**  
**Griggsville, IL 62340**  
**June 18, 2024**  
**AGENDA 7:00 pm**

1. Call to Order and Roll Call
2. Public comment
3. Consent Agenda Action
  - a. Approval of Agenda
  - b. Approval of Minutes —May 15, 2024
  - c. Approval of Closed Session Minutes – May 15, 2024
  - d. Review and Approval of Financial Reports
  - e. Presentation and Approval of Bills
4. Approve High School Repair and Paint Bid Action  
Approve Fund Transfer – Abate working Cash Fund Action
  - \$6,500 to Fund 50
  - \$10,000 to Fund 40
5. Approve all closed session minutes since the last review remain closed Action
6. Approve the destruction of all closed session verbatim recordings older than 18 months. (Recording prior to December 18, 2022)
7. Approve Resolution for a Revolving Line of Credit with Farmers National Bank of Griggsville Action
8. First Reading of Press Policies – **2:40, 2:60, 2:140, 2:260, 2:65, 2:270, 4:40, 4:165, 4:190, 5:10, 5:100, 5:120, 5:300, 6:60, 6:185, 7:10, 7:20, 7:180, 7:18** Information
9. Approve the School Board Meeting Schedule for 2024-2025 School Year Action
10. Discuss Ag Building Floor Plan Information
11. Approve Architect Agreement Action
12. 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

THE GRIGGSVILLE-PERRY SCHOOLS, IN ACTIVE PARTNERSHIP WITH PARENTS AND COMMUNITY, ARE COMMITTED TO PROVIDING AN EDUCATIONAL PROGRAM DEDICATED TO TEACHING AND LEARNING, WITHIN A CARING ENVIRONMENT.