Griggsville-Perry Community Unit School District #4 Regular Meeting of the Board of Education 201 E. North Street Perry, IL 62362 January 29, 2025 REGULAR MEETING AGENDA 5:00pm

- 1. Call to Order and Roll Call
- 2. Public comment
- 1. Consent Agenda Action
 - a. Approval of Agenda
 - b. Approval of Special Meeting Minutes—December 11, 2024
 - c. Approval of Special Meeting Closed Session Minutes—December 11, 2024
 - d. Approval of Truth In Taxation Minutes—December 18, 2024
 - e. Approval of Regular Meeting Minutes—December 18, 2024
 - f. Approval of Regular Meeting Closed Session Minutes December 18, 2024
 - g. Review and Approval of Financial Reports
 - h. Presentation and Approval of Bills
- 2. Presentation/Discussion of Ag Building Construction Bid Results, Information Green/Associates
- 3. Approve Accepting Bid for the Ag Building Construction Project

Action

4. Discuss co-oping baseball with Pittsfield

Information

First Reading of Press Issue 117: **Policies**; 2:105, 2:110, 2:120, 2:140, 4:10, Information 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:190, 5:10, 5:20, 5:30, 5:35, 5:90, 5:120, 5:125, 5:150, 5:230, 6:20, 6:60, 6:65, 6:135, 6:270, 6:340, 7:10, 7:100,

7:160, 7:165, 7:180, 7:200, 8:10

Reports Information

- a. Principals' Reports
- b. Superintendent's Report
- 5. 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.
- 6. Resume Open Session
- 7. Action on Closed Session Matters
 - a. Consideration and Action on Baseball Co-op
 - b. Consideration and Action on an MOU
 - c. Consideration and Action on approving volunteer Coach(s)
 - d. Consideration and Action on hiring Staff
 - e. Consideration and Action on other staff issues
- 8. Adjournment