

Griggsville-Perry Community Unit School District #4
Committee Meeting/Regular Meeting of the Board of Education
202 North Stanford Street
Griggsville, IL 62340
November 15, 2023

AG BUILDING CONSTRUCTION COMMITTEE MEETING AGENDA 6:30 pm

1. Call to Order and Roll Call
2. Public comment Regarding the District's Building Committee
3. Discuss the options for building a new Ag Building
 - a. Discussion Items
 - i. Budget
 - ii. Location of the new building
 - iii. Timeline
4. Adjournment

REGULAR MEETING 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 Farm Committee Minutes —October 18, 2023
 - c. Approval of Minutes —October 18, 2023
 - d. Approval of Closed Session Minutes – October 18, 2023
 - e. Approval of Minutes from Special Board Meeting – October 26, 2023
 - f. Approval of Closed Session Minutes from Special Board Meeting – October 26, 2023
 - g. Review and Approval of Financial Reports
 - h. Presentation and Approval of Bills
4. Presentation of the Tentative Levy Information
5. Approve FY24 School Maintenance Grant Action
6. Presentation of the FY23 Audit Information
7. Approval of the FY2023 Audit Action
8. Approve the District's 2023-2024 Risk Management Plan Action
9. 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.