

**Griggsville-Perry Community Unit School District #4**

**Agenda**

**Regular Meeting of the Board of Education**

**202 North Stanford Street**

**Griggsville, IL 62340**

August 17, 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—June 20, 2022
  - c. Approval of Minutes—August 9, 2022, Special Meeting
  - d. Approval of Closed Session Minutes
  - e. Review and Approval of Financial Reports
  - f. Presentation and Approval of Bills
4. Approve District Threat Assessment Action
5. Approve Lease/Purchase of an Activity Bus Action
6. Approve Resolution Authorizing the sale and disposal Action  
of personal property
7. Approve ISBE Waiver to 105 ILCS 5/17-1.5 For resubmission Action
8. Reports Information
  - a. Principals' Reports
  - b. Superintendent's Report
9. 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.**
10. Resume Open Session
11. Action on Closed Session Matters Action
12. Adjournment