

Griggsville-Perry Community Unit School District #4
Special Meeting of the Board of Education
202 North Stanford Street
Griggsville, IL 62340
December 11, 2024
REGULAR MEETING AGENDA
5:00pm

1. Call to Order and Roll Call
2. Public comment
3. Presentation of the FY24 Audit Information
4. Approval of the FY24 Audit Action
5. Superintendent Notes Information

6. 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.**
7. Resume Open Session
8. Action on Closed Session Matters Action
9. Adjournment