

Griggsville-Perry Community Unit School District #4
Truth-in-Taxation Hearing/Regular Meeting of the Board of Education
202 North Stanford Street
Griggsville, IL 62340
December 18, 2024

TRUTH-IN-TAXATION HEARING AGENDA 6:45 pm

1. Call to Order and Roll Call
2. Public comment Regarding the District's Tax Levy
3. Presentation and Discussion of levy information
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 Minutes —November 20, 2024
 - c. Approval of Closed Session Minutes – November 20, 2024
 - d. Approval of Minutes from Special Board Meeting – December 11, 2024
 - e. Approval of Closed Session Minutes from Special Board Meeting – December 11, 2024
 - f. Review and Approval of Financial Reports
 - g. Presentation and Approval of Bills
4. Approve the District's 2024-2025 Risk Management Plan Action
5. Approve a Resolution abating \$50,000 from the District's Working Cash Fund to the O&M Fund Action
6. Approval of FY25 Levy Action
7. Approval Employee Health/Dental Insurance Renewal Action
8. Approve 10-Year lease for the baseball field in Perry Action
9. Presentation of the District's Excess Fund Reduction Form Information
10. Reports Information
 - a. Principals' Reports
 - b. Superintendent's Report
11. 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.
12. Resume Open Session
13. Action on Closed Session Matters
 - a. Consideration and Action on the regular pay rate for substitute teachers
 - b. Consideration and Action on an MOU
 - c. Consideration and Action on hiring Coach(s)
 - d. Consideration and Action on hiring Staff
 - e. Consideration and Action on Closed Session Minutes since the last review remain closed
 - f. Consideration and Action on the destruction of all closed session verbatim recordings older than 18 months
14. Adjournment