

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

**Regular Meeting of the Board of Education**

**202 North Stanford Street**

**Griggsville, IL 62340**

**February 20, 2024**

**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 — January 17, 2024
  - c. Approval of Closed Session Minutes – January 17, 2024
  - d. Review and Approval of Financial Reports
  - e. Presentation and Approval of Bills
4. Approve one-year extension of the transportation contract with Griggsville Bus Services Action
5. Approve the Consolidated District Plan for the 2024-2025 School year Action
6. Approve Staff Referral Incentive Program Action
7. 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