

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

**Regular Meeting of the Board of Education**

**202 North Stanford Street**

**Griggsville, IL 62340**

**March 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 —February 17, 2024
  - c. Approval of Closed Session Minutes – February 17, 2024
  - d. Review and Approval of Financial Reports
  - e. Presentation and Approval of Bills
4. Approve GreenAssociates to continue the planning for the potential Ag Building construction project Action
5. Approve IHSA renewal Action
6. Approve Lawn Service Bid Action
7. Approval 2024-2025 School Calendar Action
8. Approve moving our June Board Meeting to June 18<sup>th</sup> Action
9. Approve Area Home Service Bids – Middle School Concrete Slab and Bell Relocation Action
10. Approve Floor Coating High School locker-rooms and stairs Action
11. Approve Floor Coating Perry Cafeteria and 7<sup>th</sup> / 7<sup>th</sup> Grade Hall Action
12. Approve Ravensburg quote for stage door system replacement Action
13. Approve a fund transfer of \$2,970 from the Education Fund To the High School Softball Activity Fund Action
14. Approve the use of facilities tax funds to cover the cost of the new Playgrounds in Griggsville and Perry Action
15. Approve amendments to ESSER III to move funds from the playground allocation to classroom supplies and curriculum Action
16. Presentation of the IXL program used for progress monitoring Information
17. 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