

Griggsville-Perry Community Unit School District #4

Agenda

Regular Meeting of the Board of Education

202 North Stanford Street

Griggsville, IL 62340

November 16, 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—October 19, 2022
 - c. Approval of Closed Session Minutes
 - d. Review and Approval of Financial Reports
 - e. Presentation and Approval of Bills
4. Presentation of the FY2022 Audit Information
5. Approval of the FY2022 Audit Action
6. Approve Middle School SIP (IL-EMPOWER requirement) Action
7. Tax Levy Presentation Information
8. Approve Tentative Levy Action
9. Approve the Application for a Maintenance Grant Action
10. Discussion of District Maintenance Needs Information
11. Approve Replacing the siding (East wall) at Perry Action
12. Approve Sidewalk repairs at Perry Action
13. Approve moving forward with Repairs to the gym floor at Griggsville Action
14. Reports Information
 - a. Principals' Reports
 - b. Superintendent's Report
15. 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.**
16. Resume Open Session
17. Action on Closed Session Matters Action
18. Adjournment