

**GRAND RIDGE COMMUNITY CONSOLIDATED SCHOOL DISTRICT #95
BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION TO BE
HELD IN THE CONFERENCE ROOM ON
TUESDAY, APRIL 9, 2019
AT 7PM**

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Recognition of Guests and Visitors
- D. Approval of Minutes
- E. Report of School Treasurer
- F. Payment of Bills & Cash Summary and Fund Transfers
- G. Public Comment
- H. Principal's Report
- I. Superintendent's Report
 - 1. Johnson Controls
 - 2. Lawn care and snow removal cost analysis
 - 3. Before and after school child care through Ottawa YMCA
 - 4. Staffing and student projections for next year.
 - 5. Registration Fees for 2019-2020
 - 6. Approve revised Job Descriptions
 - 7. FOIA from NBC Chicago
 - 8. Approve Maternity Leave
 - 9. Hire substitute cafeteria workers
 - 10. Ficek bid for cafeteria lighting changes
 - 11. Board Treasurer updates
 - 12. Grant Tenure for Elizabeth Bernardoni and Jennifer Rix
 - 13. Informational Items
 - special meeting to seat new board members between April 24th-29th
- J. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline, and pending litigation
- K. Reconvene Open Session: Action Items after Closed Session
- L. Action Items after Executive Session
- M. Adjourn