

**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, DECEMBER 12, 2017
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**
- G. Public Comment**
- H. Principal's Report**
- I. Superintendent's Report**
 - 1. Applebee Technology Consultants Installation of additional camera system**
 - 2. Ficek Electric Phase I plan for North Parking Lot and West side of building.**
 - 3. First Security Systems Estimate**
 - 4. Status on Bus Contract for Illinois Central**
 - 5. Set the calendar for board meetings in 2018**
 - 6. Informational items**
- J. Reconvene Open Session/Action Items following Executive Session**
- K. Adjournment**