

**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, NOVEMBER 14, 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, Fund Transfers
- G. Public Comment
- H. Presentation by Bernardi Securities regarding bonds “Resolution providing for the issue of not to exceed \$1,200,000 General Obligation School Refunding Bonds, Series 2017, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement and authorizing the sale of said bonds to Bernardi Securities, Inc.”
- I. Tax Levy
- J. Principal’s Report
- K. Superintendent’s Report
  - 1. Veterans Day Ceremony
  - 2. School Report Card from 2016-2017
  - 3. GREA Sick Bank
  - 4. Updates on Booster Club and PTO
  - 5. Fundraisers/Class Trips
  - 6. Bid from Danchris Nursery
  - 7. Health Life Safety Report from the ROE inspection
  - 8. Bid from Ficek Electric to install exterior lighting for Health Life Safety  
And for potential marquee move
  - 9. Executive Session to discuss the appointment, employment, compensation, discipline,  
performance or dismissal of specific employees, student discipline, and pending litigation.
- L. Reconvene Open Session/Action Items following Executive Session
- M. Adjournment