

Grant Park Community Unit School District #6

The mission of the Grant Park Schools is to provide a respectful learning environment to empower students to achieve academic excellence and personal success as life-long learners and productive citizens.

REGULAR MEETING OF THE BOARD OF EDUCATION

Middle School Library
421 Esson Farm Road
Grant Park, IL 60940

April 20th, 2015

7:00 PM

- I. Call to Order, Roll Call and Pledge of Allegiance
 - II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting for March 16th, 2015
 - B. Financial Report(s) for March, 2015
 - C. Direction to pay April vendor bills in the amount of: \$139,802.50
 - D. Approval of the March payroll in the amount of: \$280,194.21
 - E. To employ Kayle Hull as MS Social Science teacher for the 2015-16 school year (Salary TBA)
 - F. To approve Board policy 5:125, as presented
 - G. To approve full-day PreSchool Program for the 2015-16 school year
 - H. To approve the 2014-15 amended calendar, as presented
 - III. Audience to Persons Scheduled in Advance:
 - A. Participants/Coaching Staff of the 7th Grade State Volleyball Team
 - IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP HS- Mr. Tom Sanidas
 - C. GP Director of SE: Carrie Clodi
 - D. GP #6- Dr. John Palan
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- 1. Grant Park School District #6 Financial Profile and Ranking
 - 2. Board Universal Email Requirement and Procedure
 - 3. Statement of Economic Interests (Info Only)

4. Fiscal Update: State of Illinois Announces Further Cuts to Public Education for Current Fiscal Year
5. 2015 End of Year Celebration- June 8th, 2015
6. 5 Year Compliance Report- Grant Park #6
7. Enrollment Update (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. To set the Grant Park Board of Education special meeting date of Tuesday, May 5th, at 7:00 p.m. for the purpose of organizing and seating the new Board
- B. To approve Resolution #42015 to reorganize the Governing Board structure at the Kankakee Area Cooperative

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Ekhoﬀ/Mr. Wheeler
- C. Technology Committee – Mr. Hansen/Mrs. Ohm
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Dickson/Mr. Markland
- E. Kankakee Area Career Center (KACC) – Mr. Ekhoﬀ/Mr. Wheeler
- F. IASB – Three Rivers Division report – Mr. Hansen
- G. Chamber of Commerce –Mr. Hansen
- H. Student Representatives – Ms. Nicole Parmely & Mr. Tanner Barrera
- I. Board Communications
 - Alliance Report
 - MainSource Donation
 - IASB Resolution Information
 - NCLB Rewrite

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

- IX. There is a request for a closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

- X. Anticipated Board action (s):
1. Approval of Closed Session Minutes
 2. Approval of Reemployment for Support Staff as presented

- XI. Adjourn (time adjourned)