

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

**February 23<sup>rd</sup>, 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 and special board meeting of January 26<sup>th</sup>, 2015
  - B. Financial Report(s) for January, 2015
  - C. Direction to pay February vendor bills in the amount of: \$99,779.10
  - D. Approval of the January payroll in the amount of: \$265,812.43
  - E. To accept the resignations of: Chris Benson (HS Assistant Baseball Coach), Joe Renollet (Bus Driver), & Angela Tieri (ES PT Custodian).
  - F. To employ Suzie Bird for HS Chess (\$391 plus TRS) & Leslie Schoon as Consumer Science Maternity Leave (\$63 per day)
  - G. To approve the 2015-16 school calendar as presented
  - H. To approve Resolution #22315, pertaining to the confidentiality of closed session minutes as presented
  - I. To approve the Special Education Workload Plan, as presented
- III. Audience to Persons Scheduled in Advance:
  - A. None Noted
- 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

1. Updated Board Meeting Dates
2. Legislative Update/School Funding
3. Leadership Summit
4. PAARC Testing Update & Letter
5. Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. To approve the annual lease, as presented, with Midwest Transit for the 2015-16 school year
- B. To approve, contingent on funding, participation in the DCEO and ICE lighting grant rebate program

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
- Letter of Support
  - Grant Park Fitness Board

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

- XI. Adjourn (time adjourned)