

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.*

## **SPECIAL MEETING OF THE BOARD OF EDUCATION**

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

**Saturday, January 24<sup>th</sup>, 2015**

8:30 AM

- I. Call to Order, Roll Call and Pledge of Allegiance
  
- II. Community Engagement Training- Mr. Perry Hill, Illinois Association of School Boards
  
- III. Questions/Comments regarding Community Engagement Training
  
- IV. Adjourn (time adjourned)

V.

II. Approval of the consent agenda:

- A. Minutes of the regular board meeting of January, 2012
- B. Financial Report(s) for January, 2012
- C. Direction to pay February vendor bills in the amount of: \$
- D. Approval of the January payroll in the amount of: \$
- E. Approval of Resolution #21512 , maintaining that the need for confidentiality exists in closed session minutes as indicated in Schedule A.

III. Audience to Persons Scheduled in Advance: None Noted

IV. Administrators' Reports:

- A. GP ES- Ms. Tracy Planeta
- B. GP HS- Mr. Tom Sanidas
- C. GP #6- Dr. John Palan

- 1. 2012-13 Calendar Update (Information Only)
- 2. Funding Update: Revenue Projections (GSA, CCPT, Transportation)
- 3. Outstanding Balances: Update and Progress

V Old Business:

- A. None Noted

VI. New Business

- A. 2012-13 High School Scheduling
- B. 2012 HS and MS Graduation

(HS- Friday, May 25<sup>th</sup>)  
(MS- Thursday, May 24<sup>th</sup>)

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Ekhoﬀ/Mr. Douglas
- C. Technology Committee – Mr. Hansen/Mrs. Ohm
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Hansen/Mr. Markland
- E. Kankakee Area Career Center (KACC) – Mr. Ekhoﬀ/Mr. Wheeler
- F. School Improvement Committee – Mr. Dickson/Mr. Wheeler
- G. IASB – Three Rivers Division report – Mr. Hansen
- H. Student Representatives – Mr. Kole Stadt/Ms. Christine Leszczewicz
- I. Board Communications
  - Capitol Watch

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.

1. X. Anticipated Board action (s):

- A. To accept closed session minutes as presented
- B. Employment of administrative personnel

1.

XI. Adjourn (time adjourned)