

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

January 26th, 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 December 15th, 2014
 - B. Financial Report(s) for December, 2014
 - C. Direction to pay January vendor bills in the amount of: \$94,896.99
 - D. Approval of the December payroll in the amount of: \$289,453.81
 - E. To employ Stephanie Tavoletti as ES Caf Server at \$10.15 per hour
 - F. To approve the 2014-15 Seniority List 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. PERA (Performance Evaluation Reform Act) Update
 2. General State Aid & SB 16 Update
 3. PAARC Assessment & Approach
 4. 2014 GP Achievements
 5. Enrollment Update (Information Only)

- V Old Business
 - A. None Noted

- VI. New Business
 - A. 2015 Graduation Date(s)

- 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
 - Grant Park Chamber of Commerce

- 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)