

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

July 21st, 2014

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
 - A. Minutes of the regular board meeting of June 16th, 2014
 - B. Financial Report(s) for June, 2014
 - C. Direction to pay July vendor bills in the amount of: \$183,817.35
 - D. Approval of the June payroll in the amount of: \$297,357.15
 - E. To accept the resignation(s) of Michelle Heimberger, MS/Guidance Secretary
 - F. To employ Allyson Filicchia and Katherine Hudson as Co-Student Council Sponsors (\$305 plus TRS each), Allyson Filicchia as Spelling Sponsor (\$430 plus TRS), Hillary Hubert as MS Assistant Softball Coach (\$859, No TRS), Leigh Reinche as Freshmen & Sophomore Sponsor (2013-14) at \$391 plus TRS (each position), Dan Junker as High School Varsity Softball Coach (\$2,774, No TRS), & Hollie O'Nions and Colten Boswell as Co-Cheerleading Sponsors (\$782 each, No TRS)
 - G. To approve board polices: 4:100, 4:160, 4:170, 4:175, 5:280, 6:150, 7:250
- 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 #6- Dr. John Palan
 1. Bond Refinance Issue Update- Bernardi Securities

2. Facilities Update and Tentative Board Walk-Through
3. End of Year Balances (Unaudited)- Fiscal Year '14
4. Upcoming Dates:
 - Registration: Wednesday, August 6th
1:00 p.m. – 5:00 p.m.
6:00 p.m.- 8:00 p.m.
 - 1st Day Institute: Monday, August 18th
 - 2nd Day Institute: Tuesday, August 19th
 - 1st Day for Students: Wednesday, August 20th

V Old Business:

- A. None Noted

VI. New Business

- A. Discussion and Adoption of the 2014-15 Kankakee Area Special Education Cooperative Budget
- B. To approve the 2014-15 , MS & HS Athletic Handbook(s), as recommended by the Athletic Director(s) and/or Committee

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. School Improvement Plan Update: Mrs. Ohm & Mr. Fick
- H. Student Representatives – Ms. Nicole Parmely & Mr. Tanner Barrera
- I. Board Communications- None Noted

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

Potential litigation when an action against, affecting or on behalf of the particular public body

- X. Anticipated Board action (s):
1. Approval of Closed Session Minutes

- XI. Adjourn (time adjourned)