

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

November 17th, 2014

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 of October 20th, 2014
 - B. Financial Report(s) for October, 2014
 - C. Direction to pay November vendor bills in the amount of: \$759,237.04
 - D. Approval of the October payroll in the amount of: \$278,351.33
 - E. To approve the resignation of Sarah Koehler, Yearbook Sponsor, as of November 6th, 2014
 - F. To employ Angela Tieri as ES Part-Time Custodian (\$11.50 per hour) and Jennifer Thiesen/Lee Ellen Palan as Co-Yearbook Sponsor(s) (\$1,211 per person, plus TRS), & Dennis Mahnke, James Amsden, and Tyler Tempco as volunteer wrestling coaches for the 14-15 season.
- 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. Schedule of Waiver of Limitation of Administrative Costs-scheduled for December 15th, 2014, at 6:45 p.m. in the MS Library

2. Leadership Summit- February, 2015
3. Legislative Update: SB 16, Pension Reform, & Cost Shift
4. District/School Report on State Assessments (2013-14)
5. Enrollment Update (Information Only)

V Old Business

VI. New Business

- A. Explanation and Discussion of the Estimated Tax Levy Amount for 2014 and Anticipated Board Approval Date for Monday, December 15th, 2014

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
 - Community Engagement Program
- 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
 - Article: “Local Schools Feel Pinch of Drop in Education Funding”

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)