

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

October 20th, 2014

6:00 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 September 22nd, 2014
 - B. Financial Report(s) for September, 2014
 - C. Direction to pay October vendor bills in the amount of: \$120,046.02
 - D. Approval of the September payroll in the amount of: \$271,633.52
 - E. To approve the extended maternity leave request by Jen Olthoff (including days without pay) by two weeks & maternity leave request by Aimee Denny effective February 23rd to the end of the school year
 - F. Approve Dr. Dale Hastings and Mr. Richard Levek as Due Process Hearing Officers for Grant Park School District #6
- 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. County Facility Tax Update
 2. IASB Conference & Performance

3. Grant Park School District #6 Levy (Information Only)
4. Negative Result of SB 16- Loss of revenue equivalent to one FTE
5. Enrollment Update (Information Only)

V Old Business

VI. New Business

- A. Presentation of the 2013-14 Audit (Russell Leigh and Associates)
- B. Recommendation of Abatement: Proceeds from County Facilities Tax

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
- H. Board Communications
 - Legislation: Bullying and the School Board
 - Two Way Communication

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.

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

- XI. Adjourn (time adjourned)