

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

August 17th, 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 for July 20th, 2015
 - B. Financial Report(s) for July 2015
 - C. Direction to pay August vendor bills in the amount of: \$73,245.50
 - D. Approval of the July payroll in the amount of: \$238,211.36
 - E. To accept the resignation of Ashley Carlson, effective July 21st, 2015
 - F. To employ Tai Major as 5th grade teacher (\$30,001 plus TRS), Stephanie Moranz as 2nd grader teacher (\$30,001 plus TRS), Matt Cole as Varsity Soccer Coach (\$2,495, No TRS), and Jackie West as Assistant Soccer Coach (\$1,289, No TRS)
 - G. Certification that the hazardous transportation conditions (as certified by IDOT) still exist for the 2015-16 school year
 - H. To approve that the closed session minutes, as presented, remain closed due to confidentiality that exists
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Tom Sanidas
 - C. GP Director of SE: Carrie Clodi
 - D. GP #6- Dr. John Palan

1. Update on ERATE Process
2. Administrative Goals/Initiatives (2015-16)
3. Professional Development Needs/Activities (2015-16)
4. PERA Update
5. Projected Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Presentation of the 2015-16 tentative budget and recommendation to place the budget on display in the district office for 30 days
- B. Presentation: Academic Excellence Plaque (Grant Park Board of Education)

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
- 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. Fick/Mr. Dickson
- F. IASB – Three Rivers Division report – Mr. Hansen
- G. Chamber of Commerce –Mr. Hansen
- H. Student Representatives – Mr. Tanner Barrera & Maddie Colletti
- I. Board Communications
- American Heart Association Congratulatory Letter

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)