

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

December 16th, 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 November 16th, 2015
 - B. Financial Report(s) for December, 2015
 - C. Direction to pay December vendor bills in the amount of: \$97,003.28
 - D. Approval of the November payroll in the amount of: \$273,874.41
 - E. Employ Steve Rogus & Julie Quinn as MS Scholastic Bowl Co-Sponsor(s)
(\$242 each, plus TRS) and Gretchen Greenholt as 6th Grade Volleyball Coach (\$1,127, no TRS)
 - F. To approve board policies (as presented): 2:150, 2:200, 2:220 E-2, 4:170, 5:90, 5:100, 6:15, 6:50, 6:60, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30
 - G. To accept, with regret, the retirement notification of Mrs. Phyllis Fick effective at the conclusion of the 2015-16 school year
- III. Audience to Persons Scheduled in Advance:
 - A. Grant Park Lady Dragon Volleyball Team
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Tom Sanidas
 - C. GP Director of SE: Ms. Carrie Clodi
 - D. GP #6- Dr. John Palan
 1. Shared Accountability Model
 2. Legislative Update

3. "Starting Right" Board Workshop
 4. PERA Update
 5. Enrollment Update (Information Only)
- V. Old Business:
- A. To approve the resolution seeking the request of the 2015 tax extension and/or levy as presented
- VI. New Business
- A. Academic Signing Day (Spring, 2016)
- 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
- 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
 2. Anticipated Approval of Environmental Club Sponsor

XI. Adjourn (time adjourned)