

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

**February 15<sup>th</sup>, 2016**

**7:00 PM**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
  - A. Minutes of the regular and special board meeting(s) for January, 2016
  - B. Financial Report(s) for January, 2016
  - C. Direction to pay February vendor bills in the amount of: \$108,433.71
  - D. Approval of the January payroll in the amount of: \$260,136.07
  - E. Approval of the 2016-17 calendar, as presented
- III. Audience to Persons Scheduled in Advance:
  - A. Recognition of the 2016 Illinois State Scholars
- 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. Kankakee Cooperative Update
  2. Title I Update: Technology
  3. PERA Update
  4. Enrollment Update (Information Only)
- V. Old Business:
  - A. None Noted

- VI. New Business
  - A. None Noted
- 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 Coletti
  - I. Board Communications
    - 1. "Thank You" Card from Junior Class
    - 2. ACT Parental Letter
    - 3. Starting Right Workshop Results
    - 4. Illinois State Board of Education- Priority Goals
- 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)