

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

**January 20<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 board meeting for December, 2015
  - B. Financial Report(s) for December, 2016
  - C. Direction to pay January vendor bills in the amount of: \$117,742.84
  - D. Approval of the December payroll in the amount of: \$286,948.89
  - E. Approval of the 2016-17 annual bus lease with Midwest Transit (\$12,371 per 71 passenger bus (7), \$8,617 for 1 14 passenger)
  - F. Approval of Resolution #12016 maintaining the confidentiality of closed session minutes as presented
  - G. Approval of the District #6 Seniority List, as presented
- III. Audience to Persons Scheduled in Advance:
  - A. None Noted
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta  
\*Curricular Alignment in ES
  - B. GP MS/HS- Mr. Tom Sanidas  
\*Curricular Alignment in MS/HS
  - C. GP Director of SE: Ms. Carrie Clodi
  - D. GP #6- Dr. John Palan
  1. Academic Signing Day
  2. 2016 Middle School Graduation Date
  3. ACT/SAT 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. Letter Addressed to the Board of Education
- 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)