

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

May 16th, 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 April 18th, 2016
 - B. Financial Report(s) for April, 2016
 - C. Direction to pay May vendor bills in the amount of: \$
 - D. Approval of the April payroll in the amount of: \$266,973.24
 - E. Approval of the extracurricular resignation of Matt Kole, Varsity Boy's Soccer Coach effective April 27th, 2016
 - F. To employ Jackie West as Varsity Soccer Coach (\$2,570, No TRS), Kelly Toppen as Co-Junior Sponsor (\$829 plus TRS), Jake Dickson and Ashton Loitz as Summer PT Custodial Help (\$8.50 per hour),
 - G. To approve the 2016-17 fee structure, as presented
 - H. To approve the excess/surplus inventory list, as presented
 - I. Approval of the 2016-17 Board Meeting Dates (as presented)
- III. Audience to Persons Scheduled in Advance:
 - A. To recognize the retirements of: Mrs. Diane Cademartori, Mrs. Phyllis Fick, Mr. Ken Goodwin, & Mrs. Robyn Graves
 - B. To recognize Mr. Tanner Barrera as Student Representative to Grant Park District #6 Board of Education
 - C. Contemporary Issues Class: Grant Park Goes 1:1 (Student Presentation)
- 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. Academic Signing/Career Week Follow-Up
2. Great Lakes Basin Railroad Meeting/Update
3. Corporate Personal Property Tax and Department of Revenue Announcement//Loss of Funding
4. IASB Requests Board Presentation at Conference
5. 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 (Summer Projects Update/Recommended)
- 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. Senior Class Gift

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. Consideration of Administrative Contracts

- XI. Adjourn (time adjourned)