

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

November 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 October 19th, 2015
 - B. Financial Report(s) for October, 2015
 - C. Direction to pay November vendor bills in the amount of: \$82,869.24
 - D. Approval of the October payroll in the amount of: \$268,675.46
 - E. Termination of the employment of Mr. Scott Ritter, ES Part-Time Custodian, effective October 23rd, 2015
 - E. Employ Harli Gilbert as MS Cheerleading Co-Sponsor(s) (\$1025, no TRS), Kelly Lockwood as a Volunteer MS Cheerleading Coach & Joe Bravo as ES Custodian (part-time) at \$11.79 per hour
- III. Audience to Persons Scheduled in Advance:
 - A. Kankakee Community College- Dr. Avendano- President, KCC
- 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. School Report Card & PAARC
 2. Concussion Oversight Team and Legislation
 3. Title I Grant Request/Reallocation & 1:1 Update

4. Enrollment Update

V Old Business:

- A. Board Self-Evaluation- Confirmation of Date (1/21/16)

VI. New Business

- 1. Presentation of the Tentative Levy – Fiscal '17
- 2. District #6 Financial Sponsorship for the ACT College Entry Exam

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 - 1. MS Tile Update and Review of Events
- 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
 - Alliance Report 99-34
 - Scariano, Himes, Petrarca Brief

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)