

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

October 19th, 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 September 23rd, 2015
 - B. Financial Report(s) for September, 2015
 - C. Direction to pay October vendor bills in the amount of: \$805,003.67
 - D. Approval of the September payroll in the amount of: \$261,774.32
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- 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. KASEC Update (Information Only)
 2. Authority to Levy, CPI, & Legislation
 3. State Superintendent Advisory Committee Update: PAARC, ACT, & SAT
 4. Enrollment Update
- V. Old Business:
 - A. Board Self-Evaluation Training and Selection of Date
 - B. TRS on Behalf Payment (Budget Fiscal '16)

- VI. New Business

- VII. Board Committee Reports:
 - A. President's Report – Mr. Dickson
 - B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 1. MS Tile Update
 - 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
 - IASB Master Board Member
 - Informational Letter of Appreciation

- 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)