

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

April 19th, 2017

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 March, 2017
 - B. Financial Report(s) for March, 2017
 - C. Direction to pay April vendor bills in the amount of: \$107,261.98
 - D. Approval of the March payroll in the amount of: \$278,779.41
 - E. Accept the resignation letter of Julie Favre
 - F. To approve Kate Hudson as Summer School Instructor (\$28 per hour, plus TRS) & Nina Zalewski as Head Volleyball Coach (\$3,117, plus TRS)
 - G. To approve the 2017-18 school fee schedule, as presented
 - H. To approve board policies: 3:70, 4:15, 4:30, 5:120, 5:220, 5:285, 5:300, 6:70, 7:100
 - I. To approve the surplus inventory list, as presented
- 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. "Academic Week" and Academic Signing Day
2. Statement of Economic Interest
3. Legislative/Fiscal Update
4. Enrollment Report

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 – 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 – Vacant
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Madison Coletti & CJ Rosas
- I. Board Communications

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. Approval of Support Staff Employment and Raises (2017-18) as presented
 - 3. Approval of the Honorable Dismissal of Rachel Malkowski, Teacher Aide, effective May 30th, 2017

- XI. Adjourn (time adjourned)