

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

August 15th, 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 July 18th, 2016
 - B. Financial Report(s) for July 2016
 - C. Direction to pay August vendor bills as presented
 - D. Approval of the July payroll in the amount of: \$233,376.06
 - E. To accept the resignation of Laura Sproat, effective July 18th, 2016
 - F. To employ Nina Zalewski, 1st grade teacher (\$30,376 plus TRS) and 8th Grade Volleyball Coach (\$1,826 plus TRS), Ally Filicicchia, Lee Ellen Palan, & Carrie Dumas as 2016-17 Mentors (\$415, plus TRS)
 - G. To approve board policies: 2:70, 2:70E, 2:120E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:10E, 7:270, 8:90, 8:110 and Administrative Procedures as presented
 - H. Certification that the hazardous transportation conditions (as certified by IDOT) still exist for the 2016-17 school year
 - I. To approve the Kankakee Area Cooperative Budget (Fiscal '17) as presented
 - J. To approve the 2016-17 Technology Handbook, 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. Administrative Goals/Initiatives (2015-16)
2. School Safety Training
3. 1:1 Initiative and Invite
4. Projected Enrollment Update

V Old Business

- A. None Noted

VI. New Business

- A. Presentation of the 2016-17 tentative budget and recommendation to place the budget on display in the district office for 30 days

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 – (Attendance in September)
- 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

- XI. Adjourn (time adjourned)