

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

December 19th, 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 November, 2016
 - B. Financial Report(s) for November, 2016
 - C. Direction to pay December vendor bills in the amount of: \$97,503.26
 - D. Approval of the November payroll in the amount of: \$276,612.17
- III. Audience to Persons Scheduled in Advance:
 - A. None Requested
- IV. Administrators' Reports:
 - Presentation of 2016 Assessment Data (Administrative Team)
 - 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. Legislative Update and Alliance Summit
 2. HS Track COOP Request (Information Only)
 3. Mومence Withdrawal from COOP- Request
 4. Enrollment Report
- V. Old Business (None Noted)
 - A. To approve the resolution seeking the request the 2016 tax extension

and/or levy as presented

- VI. New Business (None Noted)

- 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 – Madison Colletti & CJ Rosas
 - I. Board Communications
 - “Illinois Teaching Shortage” (Article)
 - IASB Thank You- 2016 Presentation at Convention
 - Kankakee Area Cooperative Excess Supply Request

- 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 Long-Term Sub of Katheryn Girard

- XI. Adjourn (time adjourned)