

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

**January 18<sup>th</sup>, 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 December, 2016
  - B. Financial Report(s) for December, 2016
  - C. Direction to pay January vendor bills in the amount of: \$74,588.73
  - D. Approval of the December payroll in the amount of: \$290,280.46
  - E. To accept the resignation letters of: Katelyn Kreis (HS Volleyball) & Ann Wittenberg (JV Volleyball)
  - F. To approve the intergovernmental agreement for HS Cooperative Track (two academic school years) as presented
  - G. To approve the 2017-18 bus lease with MidWest Transit (\$12,371 per bus (7) & 14 Passenger (1) at \$8,884
  - H. To approve the Seniority List, as presented
  - I. To approve Resolution #45343 regarding the release of executive session minutes
- 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 (Information Only)
2. MS Graduation Date (Proposed)
3. NICHE Top 100 Districts- Congratulations GP #6
4. Enrollment Report

V Old Business (None Noted)

VI. New Business (None Noted)

- A. To approve Resolution #011817 as presented, adopting Board Policy #2:125

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
  - “IASB Division News” (Article)
  - IASA Alliance/Capitol Watch (Article)

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)