

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

March 20th, 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 February, 2017
 - B. Financial Report(s) for February, 2017
 - C. Direction to pay March vendor bills in the amount of: \$82,108.99
 - D. Approval of the February payroll in the amount of: \$274,052.67
 - E. Approval of Bobby Crivokapich as HS Assistant Baseball Coach (\$1,700 No TRS)
- III. Audience to Persons Scheduled in Advance:
 - A. Illinois State Scholars- Mr. Jake Dickson and Ms. Madison Coletti
 - B. Recognition of Daniel McNally- State Wrestling Qualifier
- 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. Financial Profile- ISBE
 2. Legislative Update and Proposed Funding Formula(s)
 3. Enrollment Report

- V Old Business
 - A. None Noted

- VI. New Business
 - A. Recognition of Mr. Dale Hansen, Retiring District #6 Board Member

- 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 Coletti & CJ Rosas
 - I. Board Communications
 - A. Withdrawal from Kankakee Area Cooperative (Momence)

- 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 Certified Personnel (2017-18 school year) as presented
 - 3. Approval of Director of Special Needs Contract (Carrie Clodi) as presented

4. Approval of Elementary Principal's Contract (Tracy Planeta), as presented
5. Approval of MS/HS Principal's Contract (Matt Maxwell), as presented
6. Approval of Amendment to Superintendent's Contract (John Palan) as presented

XI. Adjourn (time adjourned)