

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

**May 15<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 April, 2017
  - B. Financial Report(s) for April, 2017
  - C. Direction to pay May vendor bills in the amount of: \$150,593.97
  - D. Approval of the April payroll in the amount of: \$268,107.19
  - E. Accept the resignation letter of Jules Renfrow, MS/HS Dishwasher
  - F. To employ: Holly Anderson as Summer Office Assistant (\$10.30 per hour, three hours a day), Tanner Barrera, Jake Dickson, and Ashton Loitz as season summer custodial staff (\$8.75 per hour), Rebecca Marshalek as ES Dishwasher (\$10.48 per hour)
  - G. To approve the 2017-18 Extracurricular/Sponsor List, as presented
  - H. To approve the 2016-17 school calendar, as amended
  - I. To approve the maternity request(s) of: Michelle Dandurand and Ally Filicicchia as presented
- III. Audience to Persons Scheduled in Advance:
  - A. Recognition of 2017 Music Sweepstakes- 2<sup>nd</sup> Place
  - B. Recognition of Students in World Contemporary Class (Ms. Cademartori)- Support of Local Veterans
  - C. Recognition of Sharon Heidemann, Athletic Director
  - D. Recognition of Tom Sanidas, MS/HS Principal
  - E. US News and World Report- "Named to Top U.S. High School List"
- 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. Career Awareness Week, Academic Signing- Update
- 2. Lead Testing Requirement
- 3. 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
  - Prioritized Projects for the District- Summer, 2017
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- 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 (if needed)
  
- XI. Adjourn (time adjourned)