

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

November 21st, 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 October, 2016
 - B. Financial Report(s) for October, 2016
 - C. Direction to pay November vendor bills in the amount of: \$117,028.90
 - D. Approval of the October payroll in the amount of: \$269,276.05
 - E. To approve the maternity leave request submitted by Mrs. Kelly Toppen with a tentative date of April 12th, 2017
 - F. To approve Julie Quinn for HS Scholastic Bowl (\$995, plus TRS), Rachel Malkowski as Elementary Paraprofessional (\$12.41 per hour, Part Time), Peyton Thiesen as 7th grade volleyball coach (\$1,286, No TRS)
 - G. To approve policies: 2:120, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:110, 4:175, 5:10, 5:60, 5:60-E1, 5:100, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:310, 6:340, 7:50, 7:60, 7:70, 7:250, 7:260, 7:305, 7:310, 7:315, 8:30, 8:70
 - H. To accept, with regret, the retirement notification of Mr. Tom Sanidas, effective June 30th, 2017.
- III. Audience to Persons Scheduled in Advance:
 - A. None Requested
- 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. Enhanced Technology- Early Elementary Grades
- 2. Illinois School Report Card- Grant Park School District #6
- 3. Illinois Youth Survey (Information Only)
- 4. Enrollment Report

V Old Business (None Noted)

VI. New Business

- Presentation of the 2016 Levy Extension

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

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 Employment of Kathryn Girard, effective January 3rd, 2017 contingent on required licensure from the state of Illinois (as per contract)

- XI. Adjourn (time adjourned)