

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

SEPTEMBER 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 August 2016
 - B. Financial Report(s) for August 2016
 - C. Direction to pay September vendor bills in the amount of: \$96,286.79
 - D. Approval of the August payroll in the amount of: \$229,623.98
 - E. To accept the resignation of Hollie O’Nions as Cheerleading Sponsor & Heidi McGraw as Assistant Drama Sponsor
 - F. To employ Tai Major as 7th grade MS girl’s basketball coach (\$1,190 plus TRS), Julie Quinn as HS Student Council (\$829 plus TRS) & Amanda Trompler as Assistant Director of Drama (\$415 per production, No TRS)
 - G. To approve the Application for Recognition of Schools, as presented
 - III. Audience to Persons Scheduled in Advance:
 - A. None Noted
 - 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. Update: Teacher Institute Days

2. School Board Governance- Recognition
3. Support Staff Evaluation Instrument
4. High School Track Update
5. Enrollment Update

V Old Business- 2016-17 Grant Park School District Budget Hearing

Hearing to begin at 7:15 p.m.

- A. Open Hearing- Fiscal '17 Budget
- B. Presentation of 2016-17 (Fiscal '17) Budget (Dr. Palan)
- C. Public Comments
- D. Close Fiscal '17 Budget Hearing
- E. Approval of Fiscal '17 District #6 Budget as Presented

VI. New Business

- A. Approval of Resolution 91916- Ratification of Proposed Amendments to the KASEC Articles of Agreement
- B. Presentation of the Fiscal '16 Audit (Russell Leigh and Associates)

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
-IKAN Legislative Update

- 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)