

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

**Monday, April 16th, 2018
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 March, 2018 & Board Retreat
 - B. Financial Report(s) for March, 2018
 - C. Direction to pay April vendor bills in the amount of: \$117,655.90
 - E. Approval of the March payroll in the amount of: \$281,275.69
 - F. To accept the resignation of Michelle Dandurand, MS Math (and Math Coach), effective at the conclusion of the 2017-18 school year, Jack Haymond as MS Assistant Baseball Coach & 8th grade Boy's Basketball, Peyton Thiesen as 6th Grade Volleyball, & Denise Curtis-Reiniche as Co-Student Council Sponsor
 - G. To approve Jennifer Hathaway as a full-time employee for the 2018-19 school year (Salary TBA), Jill Kyrsinski as HS Biology Teacher (Salary TBA), & Melissa Kapadis as Homebound Instructor (\$28, plus TRS)
 - H. To approve the intergovernmental agreement with Beecher (Wrestling Cooperative, 2018-19 school year) as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Healy Bender & Associates
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Matt Maxwell
 - C. GP Director of SE: Ms. Carrie Clodi
 - D. GP #6- Dr. John Palan

1. Evidence Based Funding Update
2. Advanced Placement Waiver
3. Fiscal Planning: 2018-19 School Year
4. Academic Signing Day
5. 2018-19 Fees (Information Only)
6. Enrollment Update (Information Only)

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
- 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 – Ms. Vicki Gawlinski
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – CJ Rosas, Katie Hamilton
- I. Board Communications

VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

IX. Closed Session-
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):

- A. Approval of the Closed Session Minutes
- B. Approval of Support Staff Personnel (2018-19 school year) as presented

XI. Adjourn (time adjourned)