

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

August 21st, 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 July, 2017
 - B. Financial Report(s) for July, 2017
 - C. Direction to pay August vendor bills in the amount of: \$111,127.46
 - D. Approval of the July payroll in the amount of: \$233,293.49
 - E. To approve the Kankakee Area Cooperative Budget (Fiscal '18) as presented
 - F. To accept the resignations of: Annie Wittenberg (HS Science), Kayle Mathy (MS Social Science), & Melissa Spainer (Cafeteria Server)
 - G. To employ: Sarah Zelhart as 3rd grade teacher (33,898 plus TRS), Mark Boccia as MS Social Science (\$30,680 plus TRS), & Lisa Farrell as Maternity Leave (\$126 per day plus TRS), Carol Cademartori, Katie Kreis, and Lee Ellen Palan as Mentors for the 2017-18 school year (\$427 plus TRS), & Sandy Zullo for HS Science (\$126 per day, plus TRS)
 - H. To recall Rachel Malkowski as paraprofessional for Grant Park Elementary School (\$13.16 per hour, No TRS)
 - I. To approve board policies, as presented: 2:220-E3, 2:260, 6:80, 6:210, 7:275, 8:70,
- III. Audience to Persons Scheduled in Advance:
 - A. None Noted
- 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. Leadership Goals/Initiatives (2017-18)
- 2. Fiscal Update: SB 1 and Funding Formula
- 3. Teacher Institute Days: GP Technology Summit
- 4. Enrollment Update (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. Presentation of the 2017-18 (Fiscal '18) tentative budget and recommendation to place the budget on display in the district office for thirty days

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 – (Appointments begin August, 2017)

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)