

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

December 18th, 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 November, 2017
 - B. Financial Report(s) for November, 2017
 - C. Direction to pay December vendor bills in the amount of: \$107,126.74
 - D. Approval of the November payroll in the amount of: \$283,710.41
 - E. To employ Krissy DeBold as HS Cheerleading Coach (\$1,708, no TRS), Lisa Farrell as Long Term Substitute (HS Bio, Sciences) at \$126 per Day, & Matt Fick as HS Assistant/JV Baseball Coach (\$1,751, no TRS)
- 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. Public Act 99-0922- Required Lead Testing
 2. GP Commons Area (Information Only)
 3. Enhanced School Safety Items
 4. Enrollment Update (Information Only)

- V Old Business
 - A. To approve the resolution seeking the request of the 2017 tax extension and/or levy as presented

- VI. New Business
 - A. Drama Club- Sound System Purchase (Information Enclosed)

- 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

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

- IX. Closed Session- None Scheduled

- X. Anticipated Board action(s): None Noted

- XI. Adjourn (time adjourned)