

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

Wednesday, January 17th, 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 December, 2017
 - B. Financial Report(s) for December, 2017
 - C. Direction to pay January vendor bills in the amount of: \$101,528.78
 - D. Approval of the December payroll in the amount of: \$296,677.70
 - E. Approval of board policies, as presented: 2:100, 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305, 7:340,
 - F. To accept, with regret, the retirement of Mary Lietz, effective June, 2018
 - G. To approve the Seniority List, as presented
 - H. To approve Resolution #11718 regarding the release of executive session minutes
- III. Audience to Persons Scheduled in Advance:
 - A. Ryan Dulin- IHSA State Golf
 - B. Illinois State Scholars
- 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. EBM (Evidence Based Model) and ESSA (Elementary Secondary School Act) Training
2. 2018 Graduation Date(s)
3. Niche School District Ranking- Grant Park School District #6
4. 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

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): None Noted

XI. Adjourn (time adjourned)