

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

July 17th, 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 June, 2017
 - B. Financial Report(s) for June, 2017
 - C. Direction to pay July vendor bills in the amount of: \$121,151.27
 - D. Approval of the June payroll in the amount of: \$299,364.65
 - E. To employ Gretchen Greenholt as 7th grade volleyball coach (\$1,325, no TRS)
 - F. Certification that the hazardous transportation conditions, as certified by IDOT, still exist for the 2017-18 school year
 - G. To approve the 2017-18 Parent-Student Handbook & 2017-18 MS/HS Athletic Handbooks, as presented
 - H. To approve the 2017-18 Technology Handbook, as presented
 - I. To approve board policies, as presented: 2:125-BOE, 2:125-E1
 - J. To appoint Beverly Junker as District #6 Treasurer (\$1,398.74, 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. Illinois State Budget (Fiscal '18)
2. Grant Park School District #6 Budget Timelines (Information Only)
3. Leadership Retreat (Information Only)
4. Registration Update
5. Facility Walk Through Meeting

V Old Business

- A. None Noted

VI. New Business

- A. To approve Resolution #71917 regarding proposed amendments to the KASEC Articles of Joint Agreement

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 - Update on Projects
- 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. Gawlinski
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – (Appointments begin August, 2017)
- I. Board Communications

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)