

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

October 16th, 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 September, 2017
 - B. Financial Report(s) for September, 2017
 - C. Direction to pay October vendor bills in the amount of: \$73,794.85
 - D. Approval of the September payroll in the amount of: \$270,211.16
 - E. To accept the resignation of Kale Sellers, JV Girl's Basketball Coach
- 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. Preparation of the Levy (Information Only)
 - 2. Grant Park District #6 Brochure (Information Only)
 - 3. Lead Testing Requirements
 - 4. District Enrollment (Information)
 - 5. Technology Initiative- Virtual Classroom: (Presentation by Katie Kreis)

- 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
 - 1. Commons Update
 - 2. Lighting Upgrade Project

 - 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)