

Grant Park Community Unit School District #6

*The mission of the Grant Park Community Unit School District # 6 is to provide a learning environment that is safe and caring, innovative and challenging, respectful and supportive, encouraging success for all.*

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

Middle School Library  
421 Esson Farm Road  
Grant Park, IL 60940

**Wednesday, April 24th, 2019  
6:45 P.M.**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Presentation of the County Clerk's canvass of votes and declaration of successful candidates
- III. Oath of Office and Installation of new Board Members
- IV. Election of Officers, Committees Appointments and Organization Delegates:
  - A. Officers (two-year term)
    - 1. President
    - 2. Vice President
    - 3. Secretary
  - B. Appointments to Board Committees
    - 1. Building and Grounds \_\_\_\_\_
    - 2. Negotiations/Finance \_\_\_\_\_
    - 3. Technology \_\_\_\_\_
    - 4. Curriculum \_\_\_\_\_
  - C. Ad Hoc Committees
    - 1. Board Policy, All Board Members serve

2. Budget, All Board Members serve

D. Organization Delegates

1. IASB Board Representative \_\_\_\_\_

2. IASB Three Rivers Delegate \_\_\_\_\_

3. Kankakee Area Special Education Cooperative Governing Board \_\_\_\_\_

4. Kankakee Area Career Center Administrative Council  
\_\_\_\_\_

V. Adoption of Regular Board of Education Meeting Dates (Attached)

VI. Name Scariano, Himes, Petrarca as the Board's Attorney of Record and Russell Leigh and Associates as Auditor on Record

VII. Affirm the District # 6 Board Policy Manual and Administrative Procedures

VIII. Approve Midland States Bank for District #6 Depositories

X. Adjourn