

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 20th, 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 November, 2018
 - B. Financial Report(s) for November, 2018
 - C. Direction to pay December vendor bills in the amount of: \$106,025.55
 - D. Approval of the November payroll in the amount of: \$284,759.62
 - E. To accept the resignation of Denise Curtis-Reiniche (MS Assistant Softball, MS Assistant Track) & Becky Schneider as HS Assistant Softball Coach
 - F. To approve board policies: 2:80, 5:30, 6:20, 6:60, 7:190-E3, 7:270
- III. Audience to Persons Scheduled in Advance:
 - A. Recognition of Girl Scouts- Best Buddy Bench
 - B. Kankakee Area Career Center (Mr. Matt Kelly & Staff)
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Matt Maxwell
 - C. GP Director of SE: Ms. Crystal Johnson
 - D. GP #6- Dr. John Palan
 1. CSL Visit (Information Only)
 2. Mid-Year Budget Outlook (Information Only)
 3. Enrollment Report (Update)

- 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 – (Katie Hamilton, Madison Meherg)
 - I. Board Communications
- 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)