

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

**January 28th, 2019**

**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, 2018
  - B. Financial Report(s) for December, 2018
  - C. Direction to pay January vendor bills in the amount of: \$131,367.89
  - D. Approval of the December payroll in the amount of: \$301,147.35
  - E. To approve Melissa Crivocapich as 6<sup>th</sup> Girl's Volleyball Coach (\$1,244, plus TRS) & MS Math Team (\$1,111, plus TRS), Lisa Farrell as MS Scholastic Bowl Coach (\$532, plus 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. Crystal Johnson
  - D. GP #6- Dr. John Palan
  1. Property Tax Relief Grant (Information Update)
  2. 5 Essentials Survey Information
  3. TableTop Exercise(s) & Update
  4. Grant Park #6 Graduation Ceremonies (Dates)
  5. Enrollment Information

- 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-

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)