

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

**Monday, July 16th, 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 June, 2018
 - B. Financial Report(s) for June, 2018
 - C. Direction to pay July vendor bills in the amount of: \$
 - D. Approval of the June payroll in the amount of: \$
 - E. To approve Lisa Farrell as MS Language Arts Instructor (\$31,932 plus TRS) & James Johnson as 8th grade boy's basketball coach (\$3,152, No TRS)
 - F. Certification that the hazardous transportation conditions, as certified by IDOT, still exist for the 2018-19 school year
 - G. To approve the 2018-19 Technology Handbook, as presented
 - H. To approve the 2018-19 Parent Student Handbook & 2018-19 MS/HS Athletic Handbook(s) as presented
 - I. To appoint Beverly Junker as District #6 Treasurer (\$1454.69, no TRS)
 - J. To approve the 2018-19 Athletic Event Entry Fees (MS- Student- \$1.00, Adult- \$3.00 \$ HS- Student \$2.00, Adult \$4.00)
- 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 #6- Dr. John Palan

1. August Board Meeting
2. Professional Development: 2018-19 Teacher Institute Topics
3. District #6 Facility Walk Through
4. Fiscal '19 Budget Update and Timelines

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
 - Update on Projects
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
 - District Webpage
 - IPAD Implementation
- 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
- 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

Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

- X. Anticipated Board action(s):
 - A. Approval of the Closed Session Minutes
 - B. Approval of the amended contract of John Palan, District Superintendent, as presented

- XI. Adjourn (time adjourned)