

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 15th, 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 September, 2018
 - B. Financial Report(s) for September, 2018
 - C. Direction to pay October vendor bills in the amount of: \$75,266.72.
 - D. Approval of the September payroll in the amount of: \$268,691.15
 - E. To employ Cathy Jansma as MS Bowling Sponsor (\$444, No TRS), Lisa Farrell as MS Spelling Sponsor (\$488, No TRS), Rebecca Marshalek as Special Needs Paraprofessional (\$13.16 per hour, No TRS), Kim Wells as ES Cafeteria Server (\$10.48 per hour, No 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. Carrie Clodi
 - D. GP #6- Dr. John Palan
 1. ESSA Indicators of Student Success
 2. Strategic Planning Update: Next Phase and Document
 3. Preparation of the Levy/Cycle (Information Only)
 4. ISBE Food Service Compliance Review (Information Only)
 5. School Safety Initiatives
 6. Enrollment Update (Information Only)

- V Old Business -
 - A. None Noted

- VI. New Business
 - A. Presentation of the Fiscal '18 District Audit (Russ Leigh and Associates)

- 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)

- 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)