

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

September 24th, 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, 2017
 - B. Financial Report(s) for September, 2017
 - C. Direction to pay September vendor bills in the amount of: \$108,153.81
 - D. Approval of the August payroll in the amount of: \$239,984.00
 - E. To employ Aric Homberg as 7th grade boy's basketball coach (\$2,132, No TRS), Nancy Marcotte as 7th grade girl's basketball coach (\$2,132, No TRS), Lisa Farrell as NJHS Sponsor (\$534, plus TRS),
 - F. Approval of Athletic Director Cell Phone Stipends of: \$300 per year
 - G. Approval of board policies: 2:260,4:20, 4:40, 4:80, 4:140, 5:20, 5:200, 6:10, 6:30, 6:60, 6:120, 6:190, 6:230, 6:240, 6:250, 7:50, 7:330, 7:340, 8:25, 5:20E, 3:40E, 6:135, 2:105, 2:170
 - III. Audience to Persons Scheduled in Advance:
 - A. Ms. Bridget Turngren has requested to address the Board of Education
 - 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 and Spending Plan (Overview)

2. Strategic Planning Update: Committee, Meeting Date
3. Kankakee County Alliance/Chamber Option to Participate
4. Enrollment Update (Information Only)

V Old Business - Fiscal '19 Grant Park School District Budget Hearing

- A. Open Hearing- Fiscal '19 Budget
- B. Presentation of 2018-19 Budget (Dr. Palan)
- C. Public Comments
- D. Close Fiscal '19 Budget Hearing
- E. Approve Fiscal '19 Budget as Presented

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)