

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

Meeting Address: <https://meet.google.com/txb-bdoj-anw>

Monday, April 20th, 2020

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(s) for February and March, 2020
 - B. Financial Report(s) for March, 2020
 - C. Direction to pay April vendor bills in the amount of: \$78,587.47
 - D. Approval of the March payroll in the amount of: \$294,683.29
 - E. To approve the renewal of the certified personnel (2020-21 school year) as presented
 - F. To approve the employment of support staff personnel as presented, with a 4% raise, for the 2020-21 school year
 - G. To approve the contract for employment of Andy Dillman, Director of Technology, for the 2020-21 school year.
 - H. To approve the administrative contracts for the 2020-21 school year, as presented
 - I.. To accept the resignation of Stella Murphy, Biology/AP Teacher, effective at the conclusion of the school year
 - J. To approve the 2020-21 sub rate at \$100 per day
 - K. To approve the Administrative Procedure Manual as presented
 - L. To approve Chad Heldt as JV Assistant Soccer Coach for the GPHS (\$1,537, no TRS) for the 2020 season
 - M. To approve the Joint Agreement (MOU) with Tri Point School District to offer dual-credit courses at Grant Park High School (2020-21)
 - N. To approve annual membership into IESA and IHSA for the 2020-21 school year.
- III. Audience to Persons Scheduled in Advance:
 - A. Illinois State Scholars (postponed for May Meeting)

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. Maintenance Grant Update
- 2. Summer Bridges Program, Curriculum Planning
- 3. Update: Secondary Planning- Activities, Events

V Old Business

- A. None Noted

VI. New Business

- A. None Noted

VII. Board Committee Reports:

There are no reports for April

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)