

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

December 16th, 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 November 2019
 - B. Financial Report(s) for November, 2019
 - C. Direction to pay December vendor bills in the amount of: \$107,971.01.
 - D. Approval of the November payroll in the amount of: \$293,234.23.
 - E. To employ Rachel McLaughlin as 7th Grade Volleyball Coach (\$1,433, No TRS) & Marissa Facko for MS Dishwasher (\$10.48 per hour)
 - F. To accept the resignation of Sue Dillman, GPHS Custodian, effective December 4th, 2019
 - G. To approve policies: 2:20, 2:70, 2:100, 2:105, 2:110, 2:200, 2:220, 2:70E, 2:140E, 2:20E2, 2:20E6, 3:40E, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:20E, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 6:60, 6:150, 6:300, 7:20, 7:150, 7:180, 7:270, 8:30, 4:190
- III. Audience to Persons Scheduled in Advance:
 - A. Recognition of MS Students- GP WAY
 - B. Senior Presentation
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Matt Maxwell
 - C. GP Director of SE: Mrs. Crystal Johnson
 - D. GP #6- Dr. John Palan

1. 2019 Graduation Date
2. School Threat Assessment Requirement
3. Enrollment Update (Information Only)

V Old Business - Approval of 2019 District #6 Levy as presented
& Resolution 121619

VI. New Business - None Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 - Update: School Maintenance Grant
- 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 – (Madison Meherg, Elise Garcia)
- 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): Approval of Closed Session Minutes

XI. Adjourn (time adjourned)