

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 15th, 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 meeting for June, 2019
 - B. Financial Report(s) for June, 2019
 - C. Direction to pay July vendor bills in the amount of: \$67,391.71.
 - D. Approval of the June payroll in the amount of: \$305,925.09.
 - E. To accept the resignation of Renee Krolik, Special Needs Instructor
 - F. To employ Karen White, 4th Grade teacher (\$50,529 plus TRS), Joe Niezgoda as Academic Team Sponsor (\$1,108 plus TRS), & Lauren Mohler as MS Student Council Sponsor (\$806 plus TRS)
 - G. To approve the hazardous transportation conditions, as certified by IDOT, still exist for the 2019-20 school year
 - H. To approve the service leave of Mark Boccia (Coast Guard) until October 4th, 2019
 - I. To approve the accounts payable for June 30th, 2019
 - J. To approve the 2019-20 Parent Student Handbook, MS/HS Athletic Handbook, and Technology Handbook as presented
 - K. To declare technology excess surplus as presented
- III. Audience to Persons Scheduled in Advance:
 - A. None
- 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. Distribution of GP #6 Strategic Plan
2. Fiscal '20 Budget (Information Only)
3. Update: Training and Professional Development
4. Facility Walk Through

V Old Business
A. None Noted

VI. New Business
A. None Noted

VII. Board Committee Reports: (And Assignments)

- 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 –
- 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):

A. Approval of the Closed Session Minutes (If Needed)

XI. Adjourn (time adjourned)