

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

Wednesday, January 20th, 2021

6:30 PM

Grant Park Board Room/Commons Area

***Social Distancing Requirements in Place, Face Masks Required**

Link for Remote (If Desired):

meet.google.com/abk-nmwk-hho

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Accept the resignation of Dave Dickson, board member, effective January 8th, 2020.
- III. Appointment of Officers of the Board (effective until April, 2021):
Nominations for Office of President: _____
Appointment of President:
Nomination for Office of Vice-President (if needed): _____
Appointment of Vice President
Nomination for Secretary (if needed): _____
Appointment of Secretary
- IV. Approval of the consent agenda:
 - A. Minutes of the regular meeting for December, 2020
 - B. Financial Report(s) for December, 2020

- C. Direction to pay January vendor bills in the amount of: \$79,618.86
- D. Approval of the December payroll in the amount of: \$281,021.59
- E. To approve Lee Ellen Palan as Mentor for second semester (\$240, plus TRS).

III. Audience to Persons Scheduled in Advance:

- A. Audience as Scheduled

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. Transition Team and 2nd Semester Instructional Modes
- 2. Emergency Relief Funding- ESSER II (Information)
- 3. Assessment Update (2021)
- 4. Graduation Dates (2021), Academic Signing
- 5. Enrollment (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. None Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Dickson
- B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 - February Committee Meeting
- C. Technology Committee - Mrs. Horn, Mrs. Ohm
 - February Committee Meeting
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Markland/Dr. Palan
- E. Kankakee Area Career Center (KACC) – Mr. Fick

- F. IASB – Three Rivers Division report – Ms. Vicki Gawlinski
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Hunter Romanowski, Elise Garcia
- I. Board Communications -
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues
- IX. Closed Session-
 - A. None Scheduled
- X. Anticipated Board action(s):
 - A. None Noted
- XI. Adjourn (time adjourned)