

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, October 19th, 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 meeting for September, 2020
 - B. Financial Report(s) for September, 2020
 - C. Direction to pay October vendor bills in the amount of: \$91,137.67
 - D. Approval of the September payroll in the amount of: \$272,115.72
- III. Audience to Persons Scheduled in Advance:
 - A. Note of Appreciation to: None Noted
- 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. Annual LEA Determination Letter (ISBE)
 - 2. Risk Management Plan (Information Only)
 - 3. 2nd Quarter In Person Instruction & Remote Learning (Information Update/Staffing)
 - 4. 2020 Levy Information Update
 - 5. Enrollment (Information Only)
- V. Old Business
 - A. None Noted

- VI. New Business
 - A. Russell Leigh and Associates- Presentation and Approval of 2019-20 Fiscal Audit

- VII. Board Committee Reports:
 - A. President's Report – Mr. Dickson
 - B. Building and Grounds Committee – Mr. Fick/Mr. Loitz
 - Hamman Center Curtains
 - Soccer Scoreboard
 - C. Technology Committee - Mrs. Horn, Mrs. Ohm
 - 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 – Hunter Romanowski, Elise Garcia
 - I. Board Communications - Attached In Packet

- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues

- IX. Closed Session-
 - A. Potential Litigation

- X. Anticipated Board action(s):
 - A. Approval of Closed Session Minutes (If Needed)

- XI. Adjourn (time adjourned)