

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 26<sup>th</sup>, 2022**

**6:00 PM**

**Board Meeting Room: Commons (MS)**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Approval of the consent agenda:
  - A. Minutes of the regular meeting December, 2021
  - B. Financial Report(s) for December, 2021
  - C. Direction to pay January vendor bills in the amount of: \$151,928.90
  - D. Approval of the December payroll in the amount of: \$331,030.18
  - E. To approve the Faculty Seniority List, as presented
  - F. To approve Resolution 12422 regarding the release of closed session minutes as presented
  - F. To approve policies: 2:105, 2:110, 2:120, 2:20, 2:220, 2:220-E1, 2:220-E3, 2:220-E5, 2:220-E6, 2:220-E8, 2:260, 3:40, 3:50, 3:60, 4:160, 4:165, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330, 5:50, 5:90, 6:120, 6:135, 6:15, 6:20, 6:300, 6:340, 6:50, 6:60, 7:10, 7:150, 7:160, 7:180, 7:190, 7:20, 7:200, 7:240, 7:250, 7:260, 7:290, 7:30, 7:310, 7:315, 7:340, 7:345, 7:60, 7:70, 7:80, & 5 Year Review: 4:120, 8:100
- III. Audience to Persons Scheduled in Advance:
  1. Recognition: Chuck Barrie
  2. GP Office Staff
- IV. Administrators' Reports:
  - A. GP ES- Ms. Tracy Planeta

- B. GP MS/HS- Dr. Matt Maxwell
- C. GP Director of SE: Ms. Crystal Johnson
- D. GP #6- Dr. John Palan

- 1. School Maintenance Grant
- 2. NICHE 2022- TOP 100 (Again)
- 3. GP Futures Program- Update
- 4. Enrollment Updated (Information Only)

V Old Business

- A. None Noted

VI. New Business

- A. None Noted

VII. Board Committee Reports:

- A. President's Report – Mr. Markland
- B. Building and Grounds Committee – Mr. Loitz, Mr. Marshalek
- C. Technology Committee – Mrs. Ohm, Mrs. Horn
- D. Kankakee Area Special Education Cooperative (KASEC) – Mr. Marshalek
- E. Kankakee Area Career Center (KACC) – Mrs. O'Nions, Mr. Markland
- F. IASB – Three Rivers Division report – Mr. Tim Markland
- G. Chamber of Commerce –Mr. Loitz
- H. Student Representatives – Hunter Romanowski & Paige Tavoletti
- I. Board Communications- Enclosed

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

IX. Closed Session-

- A. None Noted

X. Anticipated Board action(s):

XI. Adjourn (time adjourned)