

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

July 18th, 2016

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 June 20th, 2016
 - B. Financial Report(s) for June, 2016
 - C. Direction to pay July vendor bills in the amount of: \$177,124.27
 - D. Approval of the June payroll in the amount of: \$291,344.85
 - E. To approve the 2016-17 Parent Student Handbook and 2016-17 Athletic Handbooks, as presented
- III. Audience to Persons Scheduled in Advance:
 - A. Mr. Dan Junker has requested to address the Grant Park School District #6 Board of Education
- IV. Administrators' Reports:
 - A. GP ES- Ms. Tracy Planeta
 - B. GP MS/HS- Mr. Tom Sanidas
 - C. GP Director of SE: Ms. Carrie Clodi
 - D. GP #6- Dr. John Palan
 1. High School Track- Committee Report/Update
 2. Update: Fiscal '17 Budget (Information Only)
 3. Registration Update
 4. Facility Walk Through Date
 5. Enrollment Update (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
 - C. Technology Committee – Mr. Hansen/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 – Mr. Hansen
 - G. Chamber of Commerce –Mr. Hansen
 - H. Student Representatives
 - I. Board Communications
 - "Funding Formula Committee Organized"
- VIII. Community Forum—Comments and Questions Regarding Board Actions/Issues
 - A. None Noted
- IX. 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):
 - 1. Approval of Closed Session Minutes
 - 2. Recommendation(s) to employ and/or release Extracurricular Coaches (Spring HS Baseball & Softball) and Middle School & High School Athletic Director(s)

- XI. Adjourn (time adjourned)