

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, August 17th, 2017**

AGENDA

- I. *Call to order***
- II. *Roll Call***
- III. *Pledge of Allegiance***
- IV. *Motion to approve Board of Education minutes from July 20, 2017***
- V. *Financial Business***
 - a. Motion to approve payment of bills for the month of August 2017, and payroll in the amount of \$55,191.71 (net)/\$72,263.84 (gross)***
 - b. Motion to approve the treasurer's report for the month of June, and July 2017 Audience and Visitor Participation***
 - c. Motion to approve the lane movement of staff member to MA+8***
 - d. Phone bill information***
 - e. Annual Budget hearing to be set for 6:55 pm on September 21, 2017 prior to regular board meeting***
- VI. *Superintendent's Report***
 - a. Registration/Enrollment for 2017-18***
 - b. First Day Of School – Students dismissed at 2pm***
 - c. Teacher in-service information***
 - d. Motion to approve the revised Parent/Student handbook for 2017-18 school year***
 - e. Discussion related to the staff (certified) and support staff handbooks***
 - f. Looking into an updated district web site hosting service***
 - g. Phone bill concern***
 - h. Gym floor refinish***
 - i. Discussion on any items to include in the September BOE agenda***
 - j. Annual School Board Conference***
 - k. Picture Day tomorrow August 18th, 2017***
 - l. Open House set for August 29th from 5:30 to 6:30***
 - m. Motion to adjourn into closed session to consider information regarding the appointment, employment, or any permissible matter under the Open Meetings Act 5ILCS 120 (2) (1)***
- VII. *Approve any motions related to business discussed in closed session***
- VIII. *Motion to adjourn***