

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
7pm – Board Room
February 15, 2018**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Motion to approve Board of Education minutes from January 18, 2018**
- V. Financial Business**
 - a. Motion to approve payment of bills for the month of February 2018**
 - b. Motion to approve payroll in the amount of \$39,373.40 (net) and \$49,506.75 (gross)**
 - c. Motion to approve the treasurer's report for the month of December, 2017**
 - d. Motion to approve the treasurer's report for the month of January, 2018**
 - e. Included in your packet is an additional report showing specifics on revenue and where they have been deposited**
 - f. Investment Portfolio update from Hometown National Bank/Vezzetti LLC: Meeting with Mr. Vezzetti in LaSalle to review revenue/expense trends over the year.**
 - g. E-Rate update/discussion and consultation services provided by CTI to assist with getting back on track with E-Rate, and with the fiber optics and internal infrastructure project.**
 - h. Phone Hacking issue/update: News media interested in taking up the story. I will keep you posted**
- VI. Audience/Visitor Participation**
- VII. Superintendent Report/New Business**
 - a. Pre-Registration for Kindergarten on March 14, 2018 from 1pm – 5pm (10% discount)**
 - b. Title I Plan approved by ISBE – will begin moving forward with activities included in the plan**
 - c. Discussion related to supervision at after school functions**
 - d. New district website launching along with parent smart phone app**
 - e. MAP testing results and results from last year's 5th and 8th grade PARCC Science Assessment results**
 - f. February 23, 2018 Nuclear Emergency Drill information**
 - g. Spreadsheet with details on Board Policies, our most recent update and most recent update per the PRESS through ISBE**
- VIII. Old Business**
 - a. Three Rivers Division Dinner Meeting March 22nd, 2018 – Topic is "The Art of School Boarding"**
 - b. Motion to approve the following updates to the Board Policy Manual:**
 - 1. 2:130 – Board and Superintendent Relations**
 - 2. 2:80-E – Board Member Code of Conduct**
 - 3. 2:160 – Board Attorney**
 - 4. 2:200 –Type of School Board Meetings**
 - 5. 2:220 with Exhibits 1-8 – School Board Meeting Procedures**

6. 2:260 – Uniform Grievance Procedures

- IX. 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)**
- X. Motion to adjourn closed session and return to regular session**
- XI. Approve any motions related to business discussed in closed session**
- XII. Motion to adjourn**