

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
7pm – Board Room
January 18, 2018**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Motion to approve Board of Education minutes from December 21st, 2017**
- V. Financial Business**
 - a. Motion to approve payment of bills for the month of January 2018**
 - b. Motion to approve and payroll in the amount of \$63,505.01 (net) and \$82,667.93 (gross)**
 - c. Motion to approve the treasurer's report for the month of December, 2017**
 - d. Increase in attorney fees on per/hour basis**
 - e. Investment Portfolio update from Hometown National Bank/Vezzetti LLC**
 - f. FY 18 School District Library Grant awarded**
- VI. Audience/Visitor Participation**
- VII. Superintendent Report/New Business**
 - a. New district website launching**
 - b. MAP testing**
 - c. Discipline Report for Semester 1 of 2017-18 school year**
 - d. Motion to approve the request from volleyball coach Stacy Faletti to have a 10-hour practice for 8th grade girls in the gymnasium on Friday, January 26th from 8pm to 6am**
 - e. Motion to approve request from Gardner Grade School PTG (Parent Teacher Group) to use Gardner School District's FEIN number for banking purposes**
 - f. Motion to approve closed session audio recordings from 19 months prior, and all others prior along with clarification of legal issues related to such recordings**
 - g. Three Rivers Division Dinner Meeting March 22nd, 2018 – Topic is "The Art of School Boarding"**
- VIII. Old Business**
 - a. Review of Board Policies on policies related to: Board member involvement in the hiring process, sticking to agenda items for discussion, timing in distribution of board packets, expectation(s) of Board members to be prepared for the meeting(s), questions submitted to the superintendent prior to the Board meeting and setting of district/superintendent/principal goals and information regarding the Board attorney. These include Board policies: 2:130, 2:80-E, 2:160, 2:200, 2:220, 2:220 Exhibits 1-8 and 2:260.**
 - b. 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)**
 - c. Motion to adjourn closed session and return to regular session**
 - d. Approve any motions related to business discussed in closed session**
- e. Motion to adjourn**