

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
Thursday, November 16th, 2017
7pm – Board Room**

AGENDA

- I. *Call to order*
- II. *Roll Call*
- III. *Pledge of Allegiance*
- IV. *Visitor and Audience Participation*
 - a. *Mrs. Sovey, along with Emma Wilson, Mary Claire Phillips and Sophia Crutchfield to share information regarding our recent Speech Contest hosted by Gardner Grade School.*
 - b. *Bob Moretti from Tremco to share information/answer questions regarding the resurfacing of the roof project slated for summer 2018*
- V. *Motion to approve Board of Education minutes from October 19, 2017.*
- VI. *Motion to approve Board of Education minutes from Special Board Meeting held at 6pm on November 7th, 2017 at 6pm*
- VII. *Financial Business*
 - a. *Motion to approve payment of bills for the month of November 2017*
 - b. *Motion to approve payroll in the amount of \$69,998.45 (net) and \$91,978.15 (gross)*
 - c. *Motion to approve the treasurer's report for the month of October, 2017*
 - d. *Motion to approve setting the public hearing for annual tax levy for December 21, 2017 (next regular Board of Education meeting)*
 - e. *Current projected revenue from investment interest as of October 31, 2017 is \$27,243. This does not include additional funds to be invested when the last of three CD's come to maturity at the end of December (annual interest on investments last fiscal year = \$2,122).*
- VIII. *Superintendent Report/New Business*
 - a. *Update of progress on new updated Gardner Grade School District website/homepage*
 - b. *Survey results from recent parent/teacher conferences*
 - c. *Update on upcoming instructional aide/paraprofessional vacancy*
 - d. *Letter of thanks sent to the City Council and Mayor Mike Serena*
 - e. *Handbook language related to "paid bussing"*
 - f. *Fraudulent phone bill update*
 - g. *Motion to approve the 2017-18 Title I Plan*
 - h. *Recommendation to approve volunteer volleyball coaches for the 2017-18 school year: Miranda Faletti, Shelby Serena and Kira Gleason*
 - i. *Other*
- IX. *Calendar Update(s)*
 - a. *November 21st – 2pm dismissal with no school the 22nd - 24th for Thanksgiving Break*
 - b. *December 1st Jr. High Dance hosted by Braceville from 6-8pm*
 - c. *December 6th, 11:30 early dismissal/School Improvement Day*

- d. December 8th ends Gardner Grade School Coin Wars (currently at \$517.81) with grade 7 in the lead with \$115.63
 - e. December 11th – Annual Winter Music Program at 6pm in the gymnasium (Thursday, December 21st alternative weather date)
 - f. Staff Holiday Celebration Friday, December 15th at 6pm. To be held at Victory Lanes in Dwight.
 - g. December 21st next BOE meeting
 - h. December 22nd 2pm dismissal, end of quarter 2/semester 1 and last day before Winter Break
- X. 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)
- XI. Motion to adjourn closed session and return to open session
- XII. Approve any motions related to business discussed in closed session
- XIII. Motion to adjourn