

**Gardner Community Consolidated Grade School
District 72-C
Special Meeting of the Board of Education
And Public Hearing on the FY 18 Annual Budget
Wednesday September 27, 2017
6:30 pm in the Board Room**

AGENDA

- I. Call to order***
- II. Roll Call***
- III. Pledge of Allegiance***
- IV. Motion to suspend the special board meeting and enter into the public hearing on the FY 2018 annual budget for Gardner Grade School District 72c***
- V. Motion to conclude the public hearing and resume the special board meeting***
- VI. Motion to approve the 8th grade Midnight Madness Basketball Practice/Lock in for Oct 27th, 2017***
- VII. Motion to approve volunteer coach for Boy's Basketball with Coach/AD Austin McDowell***
- VIII. MOTION TO ADJOURN into closed session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public or against legal counsel for the public body to determine its validity. 5 ILCS120/2 ©(1).***
- IX. MOTION TO ADJOURN closed session and return to regular session***
- X. MOTION TO ACT on any items discussed during closed session items***
- XI. Set Board of Education Committee dates for***
 - a. Sports Committee***
 - b. Technology Committee***
 - c. Building and Grounds Committee***
 - d. Finance Committee***
- XII. MOTION TO ADJOURN regular board of education meeting***