

**Gardner Community Consolidated Grade School
District 72-C**

Regular Meeting of the Board of Education

Thursday, December 21st , 2017

7pm – Board Room

AGENDA

- I. *Call to order***
- II. *Roll Call***
- III. *Pledge of Allegiance***
- IV. *Motion to approve Board of Education minutes from November 16, 2017***
- V. *Financial Business***
 - a. Motion to approve payment of bills for the month of November 2017, and payroll in the amount of \$69,625,76 (net) and \$91,295 (gross)***
 - b. Motion to approve the treasurer's report for the month of November, 2017***
 - c. Motion to approve the financial report for November 2017***
 - d. Motion to approve bills for the month of November, 2017***
 - e. Motion to approve 2017-18 annual tax levy as presented***
 - f. Investment Portfolio Details from Hometown National Bank/Vezzetti LLC***
- VI. *Audience/Visitor Participation***
- VII. *Superintendent Report/New Business***
 - a. Motion to approve destruction audio recordings from meetings 18 months prior and prior***
 - b. Discussion related to method of recording audio of closed session(s) and means of storage of closed session audio recordings***
 - c. Discussion related to bringing up topics for discussion not included on the BOE agenda***
 - d. Discussion related to communicating questions regarding the agenda and enclosed information in the board packet by a certain time, ie., 1pm of the day of the meeting***
 - e. Discussion regarding BOE members reviewing agenda and enclosed items prior to scheduled meetings***
 - f. Discussion related to Board members not included in hiring process***
 - g. Discussion related to sticking to the items on the agenda for discussion***
 - h. Hiring of Mrs. Samantha Siano as paraprofessional***
 - i. Discussion related to setting district goals prior to setting goals for superintendent/principal***
- VIII. *Old Business***
 - a. Certification of volunteer coaches Feletti, Serena and Gleason***
 - b. Clarification regarding funds going to "We Care". Our money goes to our students/families***
 - c. 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)***
 - d. Approve any motions related to business discussed in closed session***
 - e. Upcoming Calendar Events***
 - f. Motion to adjourn***

