

**Gardner Community Consolidated Grade School  
District 72-C  
Regular Meeting of the Board of Education  
7:00pm – Gymnasium  
Thursday, August 20, 2020**

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**AGENDA**

- I. Call to Order***
- II. Roll Call***
- III. Pledge of Allegiance***
- IV. Superintendent Recognition***
- V. Audience/Visitor Participation***
- VI. Motion to approve Board of Education minutes from July 2020***
- VII. Financial Business***
  - a. Motion to approve payment of bills for the month of August 2020 excluding IDES Payment***
  - b. Motion to approve IDES unemployment payment***
  - c. Motion to approve payroll in the amount of \$78,757.02 (gross) and \$60,908.71 (net)***
  - d. Motion to approve the treasurer's report for the month of July, 2020***
  - e. Motion to approve Permanent Working Cash Transfer for Parking lot work \$68,000***
- VIII. Superintendent Report/New Business***
  - a. First Week of 2020-2021 School Year***
  - b. Dr. Carmen Ayala (ISBE) Conference Call Update***
  - c. School Safety Procedures***
  - d. Institute Days***
  - e. Remote Learning Planning Days***
  - f. HP Chromebook x360 11 G2 EE***
  - g. Registration and Enrollment***
  - h. Student Handbook***
  - i. ISBE/IDPH FAQ and PPE Procurement***
  - j. GSWHS Reopening Plan Change***
  - k. Illinois MTSS Network - MTSS for Equity and Excellence Workshop Cancelled***
  - l. IASB Goal Setting Workshop***
  - m. IASB PRESS Updates: First Reading of Board Policy and Administrative Procedure 7:190, Student Behavior; 7:190-AP4, Use of Isolated Time Out, Time Out, and Physical Restraint; 5:170-AP4,***

**Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process; 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students; 7-190-AP2, Student Handbook - Gang Activity Prohibited; 7:190-AP5, Student Handbook - Electronic Devices; 7:220-AP, Electronic Recordings on School Buses**

**IX. Old Business**

- a. **Joliet Area Hospice - Glen Mattis Memorial Brick**
- b. **Federal Title Grant Consolidated District Plan**
- c. **Disposition of surplus public property**
- d. **Motion to approve (second reading) adoption of IASB PRESS Updates: Board Policy and Administrative Procedure 2:220, School Board Meeting Procedure; 2:220-E9, Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration; 4:180, Pandemic Preparedness; Management; and Recovery; 4:180-AP3, Grant Flexibility; Payment of Employee Salaries During a Pandemic; 6:20-AP, Remote and/or Blended Remote Learning Day Plan(s); 7:190-E2, Student Handbook Checklist; 7:340, Student Records; 7:340-AP1-E1, Notice to Parents/Guardians and Student of Their Rights Concerning a Student's School Records; 7:345, Use of Educational**

**Technologies; Student Data Privacy and Security; 7:345-AP, Use of Educational Technologies; Student Data Privacy and Security; 7:345-AP-E1, Student Covered Information Reporting Form; 7:345-AP-E2, Student Data Privacy, Notice to Parents About Educational Technology Vendors; 7:345-AP-E3, Parent Notification Letter for Student Data Breach**

**X. Board Committee Reports**

- a. **Building and Grounds Committee (Hamilton/Male)**
  - 1. **Marquee Sign**
  - 2. **Building Walk Through**
- b. **Curriculum (Male/Vitko)**
- c. **Finance Committee (Hahn/Olsen)**
- d. **Handbook (Hamilton/Vitko)**
- e. **Personnel (Christensen/Wilkey)**
  - a. **PERA Committee**
- f. **Sports (Christensen/Olsen)**
  - a. **GSWB Baseball/Softball**
  - b. **Facility Cleaning and Sanitizing**
  - c. **Home-School Participation**
- g. **Technology (Hahn/Wilkey)**

**XI. 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)*

- XII. Motion to adjourn closed session and return to regular session*
- XIII. Approve any motions related to business discussed in closed session*
- XIV. Motion to adjourn*