

**Gardner Community Consolidated Grade School
District 72-C
Special Meeting of the Board of Education
SINE DIE
6:30 pm – Cafeteria
April 29, 2021**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. **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)
- V. **Motion to adjourn closed session** and return to regular session
- VI. Public Comment
- VII. **Approval of Board of Education Meeting Minutes from April 2021**
 - 7.01 **Motion to approve** regular meeting minutes
- VIII. **Financial Business**
 - 8.01 **Motion to approve** extension of the Village of Gardner Residential Tax Incremental Financing (TIF) through 2033
- IX. **Recognition of Outgoing Board Members**
- X. **Action Items**
 - 10.01 **Motion to approve** certification of April 6, 2021 Election Results
 - 10.02 **Motion to approve** appointment of President Pro Tem for Reorganization
 - 10.03 **Motion to approve** appointment of Secretary Pro Tem for Reorganization
 - 10.04 **Motion to approve** the employment of Kristi Harrington, Part-Time Bookkeeper
 - 10.05 **Motion to approve** the use of a Remote Planning Day on Monday, May 24
 - 10.06 **Motion to approve** the resignation of Linda Tyler, Library Assistant

XI. Adjournment of the Retiring Board Sine Die