

**Gardner Community Consolidated Grade School  
District 72-C  
Special Meeting of the Board of Education  
(Immediately Following Sine Die)  
7:00 pm – Cafeteria  
April 29, 2021**

---

**AGENDA**

**I. Call to Order**

**II. Board Reorganization**

- 2.01 Oath of Office (in accordance with IL Public Act 100-1055)
  - a. Oath administered by President Pro Tem Wilkey
- 2.02 Seating of New Members
- 2.03 Roll Call
- 2.04 Election of Board Officers (through April 2023)
  - a. President
  - b. Vice President
  - c. Secretary
  - d. **Motion to approve** Mike Cornale to serve as Board Treasurer through June 30, 2021
  - e. **Motion to approve** Kristi Harrington to serve as Board Treasurer beginning July 1, 2021
- 2.05 Appointment of Board Committees
  - a. Building and Grounds
  - b. Curriculum
  - c. Educational Technology
  - d. Finance
  - e. Handbook
  - f. Personnel
  - g. Athletics

**III. Public Comment**

**IV. Action Items**

- 4.01 **Motion to approve** 2021-2022 Regular Meeting Schedule

**V. Motion to Adjourn**