

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
7pm – Board Room
August 15, 2019**

AGENDA

- I. Call to order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Motion to approve Board of Education minutes from July 2019**
- V. Financial Business**
 - a. Motion to approve payment of bills for the month of August 2019,**
 - b. Motion to approve payroll in the amount of \$80,889.86 (gross) and \$62,905.18 (net)**
 - c. Motion to approve the treasurer's report for the month of May, June & July 2019**
 - d. Motion to approve establishing the public hearing on the 2019-2020 district budget for September 19, 2019**
 - f. Motion to approve an increase of \$1.00 gate fees for all basketball and volleyball events**
- VI. Audience/Visitor Participation**
- VII. Superintendent Report/New Business/Recognitions**
 - 1. IAR Assessment Summary for 2019-2020**
 - 2. Building and Grounds Update**
 - 3. Registration and Enrollment**
 - 4. PERA Committee**
 - 5. Staff Evaluation Schedule**
 - 6. Daily Master Schedule**
 - 7. K-8 Home Visits**
 - 8. Family Welcome Day**
 - 9. Gardner Athletic Booster Meeting Schedule**
 - 10. Recognition of Pastor Jan and Frank Chandler of Gardner Church of Hope for donation of \$100 Walmart gift card**
- VIII. Old Business**
 - 1. Board Docs for dissemination of Board packet**
 - 2. Building Walkthrough**
- IX. 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)**

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