

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
7pm – Cafeteria
December 18, 2019**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Superintendent Recognition**
- V. Motion to approve Board of Education minutes from November 2019**
- VI. Financial Business**
 - a. Motion to approve payment of bills for the month of December, 2019**
 - b. Motion to approve payroll in the amount of \$95,212.70 (gross) and \$73,604.24 (net)**
 - c. Motion to approve the treasurer's report for the month of November, 2019**
 - d. Budget Pages Clarification w/Beginning Balance**
 - e. Motion to approve our intent to complete and submit the School Maintenance Project Grant**
 - f. Present the proposed 2020 (payable) Tax Levy in preparation to publish in the Dec. 11 edition of The Paper**
- VII. Audience/Visitor Participation**
 - a. AXA Advisors - 403B Retirement Options (Funded by Employee Only Options)**
- VIII. Superintendent Report/New Business**
 - a. PTG Holiday Shop**
 - b. PTG Events - Celebration Assembly (Feb 14) and Trivia Night (TBD)**
 - c. Holiday Musical**
 - d. Vision and Hearing Screenings**
 - e. Illinois Central Transportation Contract**
 - 1. 3% increase for 2020-2021**
 - f. Prairie State Insurance Cooperative Meeting**
 - 1. Threat Assessment**
 - 2. Cyber Security**
 - 3. Medical/Health Insurance**
 - g. IVASBO Meeting Report**
 - h. Jan. 6 Institute Day Plans**

- i. *Blended Preschool Program Survey*
- j. *Superintendent's Goals*
- k. *Strategic Planning Process*
- l. *Inclement Weather Notification Guidelines*
- l. *IASB PRESS Updates: First Reading of Board Policy and Administrative Procedure 3:10, Goals and Objectives; 3:60, Administrative Responsibility of the Building Principal; 4:45-AP1, Insufficient Fund Checks; 4:45-AP2, Local Debt Recovery Program Implementation Procedures; 4:45-E1, Cover Page Documenting the Process to Seek Offset from the Illinois Office of the Comptroller; 4:45-E2, Notice of Claim and Intent to Seek Debt Recovery; Challenge; and Response to Challenge; 4:55-AP, Controls for the Use of District Credit and Procurement Cards; 4:70-AP, Resource Conservation; 4:90, Activity Funds*
- m. *Gardner 72C Holiday Party - Friday, Jan. 10*
- n. *IASB Trends in Collective Bargaining - Saturday, Jan. 25 Naperville*
- o. *Three Rivers Legislative Breakfast - Saturday, Feb. 8*
- IX. *Old Business*
 - a. *Joint Annual Conference Reports*
 - b. *Staff Professional Development Follow Up*
- X. *Board Committee Reports*
 - a. *Building and Grounds Committee (Hamilton/Male)*
 - 1. *Building and Grounds Update*
 - b. *Curriculum (Male/Vitko)*
 - c. *Finance Committee (Hahn/Olsen)*
 - d. *Handbook (Hamilton/Vitko)*
 - 1. *IPA Model Student Handbook*
 - e. *Personnel (Christensen/Wilkey)*
 - f. *Sports (Christensen/Olsen)*
 - 1. *Athletic Boosters*
 - 2. *Sam's Club Membership*
 - 3. *Indoor Gymnasium Usage Expectations*
 - g. *Technology (Hahn/Wilkey)*
 - 1. *1:1 Device Launch*
- 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*