

**Gardner Community Consolidated Grade School
District 72-C**

Regular Meeting of the Board of Education

7pm – Cafeteria

December 17, 2020

*****Due to concern of increasing COVID-19 cases, we will broadcast the meeting for public viewing through a Zoom Conference. The meeting login credentials are provided below.*****

Join Zoom Meeting

<https://us04web.zoom.us/j/77728950186?pwd=VHV6Wmw3aXVQZDA5aDNBbUNwa1NEdz09>

Meeting ID: 777 2895 0186

Passcode: Tigers

If you have any comments, questions, or input you would like to have read into record during the public comment portion of the meeting, please email those to Dr. Michael Merritt, Superintendent, at mmerritt@ggs72.org by 12:00 p.m. on Thursday, December 17.

AGENDA

- I. Call to Order***
- II. Roll Call***
- III. Pledge of Allegiance***
- IV. Superintendent Recognition***
 - a. Paula Wade***
 - b. Haley Woods***
- V. Audience/Visitor Participation***
- VI. Motion to approve Board of Education minutes from November 2020***
- VII. Financial Business***
 - a. Motion to approve payment of bills for the month of December 2020***

- b. Motion to approve payroll in the amount of \$93,818.41 (gross) and \$72,093.10 (net)
 - c. Motion to approve the treasurer's report for the month of November, 2020
- VIII. Superintendent Report/New Business**
- a. **ISBE/IDPH COVID-19 Updates**
 - b. **Gardner 72C School Reopening Task Force Meeting - Dec. 3**
 - c. **Consent Agenda on Future Board Meeting Agendas**
 - d. **Illinois Association of Regional School Superintendents (IARSS) Compliance Audit**
 - 1. **School Board Policy Manual**
 - e. **Crisis Prevention Institute (CPI) Training**
 - f. **Student Teacher Placement**
 - 1. **Kaitlyn Jackson - Grand Canyon State University**
 - g. **IL Central Bus Company - Meal Delivery**
 - h. **Guardian Angel Community Services Networking Agreement**
 - i. **The Watchtower - Denise Castillo**
- IX. Old Business**
- a. **No Shave November Proceeds**
 - b. **Intergovernmental Agreement with GSW HS for Transportation Bid**
 - c. **IASB Goal Setting Workshop - Nakia Hall**
- X. Board Committee Reports**
- a. **Building and Grounds Committee (Hamilton/Male)**
 - 1. **Storage Shed**
 - b. **Curriculum (Male/Vitko)**
 - 1. **MAP Testing**
 - c. **Finance Committee (Balcom/Olsen)**
 - 1. Motion to approve the proposed 2020 Grundy County Tax Levy
 - d. **Handbook (Hamilton/Vitko)**
 - e. **Personnel (Christensen/Wilkey)**
 - f. **Sports (Christensen/Olsen)**
 - 1. **IESA Updates**
 - g. **Technology (Balcom/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**