

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
7pm – Cafeteria
January 16, 2020**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Superintendent Recognition**
- V. Audience/Visitor Participation**
 - a. CTS Group - Building Addition/Revision Options**
- VI. Motion to approve Board of Education minutes from December 2019**
- VII. Motion to approve Special Meeting of the Board of Education minutes for Approval of Tax Levy from December 2019**
- VIII. Financial Business**
 - a. Motion to approve payment of bills for the month of January 2020**
 - b. Motion to approve payroll in the amount of \$85,375.03 (gross) and \$66,445.39 (net)**
 - c. Motion to approve the treasurer's report for the month of December, 2019**
 - d. Receipt of 2020 Financial Profile 4.0 Rating - General Notes**
- XI. Superintendent Report/New Business**
 - a. Consolidated District Plan - Title I**
 - b. Blended Preschool Program Update**
 - c. PSIC Webinar - Thursday, Jan. 9**
 - d. IVASBO Meeting Report - Friday, Jan. 10**
 - e. Mobile Dentist**
 - f. Grundy County Statement of Economic Interest**
 - g. Superintendent Goals Presentation**
 - h. District Goals Setting Workshop - Feb. 27**
 - i. IASB PRESS Updates: First Reading of Board Policy and Administrative Procedure 5:30-AP1, Interview Questions; 5:35, Compliance with the Fair Labor Standards Act; 5:35-AP1, Fair Labor Standards Act Exemptions; 5:35-AP2, Employee Records Require by the Fair Labor Standards Act; 5:35-AP3, Compensable Work Time for Non-Exempt Employees Under the FLSA; 5:35-AP4, Fair Labor Standards Act 12-Step Compliance Checklist; 5:35-E, Volunteer**

Agreement Executed by a Non-Exempt Employee; 5:40, Communicable and Chronic Infectious Disease; 5:120-E, Code of Ethics for Illinois Educators; 5:130, Responsibilities Concerning Internal Information; 5:180, Temporary Illness or Temporary Incapacity; 5:310, Compensatory Time-Off; 5:310-E, Agreement to Receive Compensatory Time-Off

- X. Old Business**
 - a. No Shave November Assembly**
 - b. Teacher Institute Day**
 - c. Staff Holiday Party**
 - d. Motion to approve (second reading) adoption 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**
 - e. IASB Trends in Collective Bargaining - Saturday, Jan. 25 Naperville**
 - f. IASB Three Rivers Legislative Breakfast - Saturday, Feb. 8**
 - g. Update Gymnasium Use Expectations**
 - h. Triple I Conference Expenses Reminder**
- XI. 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)**
 - e. Personnel (Christensen/Wilkey)**
 - f. Sports (Christensen/Olsen)**
 - g. Technology (Hahn/Wilkey)**
- XII. 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)**
- XIII. Motion to adjourn closed session and return to regular session**
- XIV. Approve any motions related to business discussed in closed session**
- XV. Motion to adjourn**