

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

**Regular Meeting of the Board of Education**

**7pm – Cafeteria**

**March 18, 2021**

**\*\*\*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/74349222174?pwd=eFQrQXM2RUVnbkNHNXRRSmZyK3FUdz09>**

**Meeting ID: 743 4922 2174**

**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](mailto:mmerritt@ggs72.org) by 12:00 p.m. on Thursday, March 18.**

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**AGENDA**

- I. Call To Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Superintendent Recognition**
  - 1. Katie Mack and the PTG - SchoolKitz.
  - 2. Sara Countryman - SIP Day Professional Development

3.

**V. Public Comment**

**VI. Approval of Board of Education Meeting Minutes from February 2021**

6.01 Motion to approve regular meeting minutes

6.02 Motion to approve special meeting minutes from March 8, 2021

**VII. Financial Business**

7.01 Motion to approve payment of bills for the month of March 2021

7.02 Motion to approve payroll in the amount of \$93,879.51 (gross) and \$72,105.21 (net)

7.03 Motion to approve the treasurer's report for the month of February, 2021

**VIII. Informational and Discussion Items**

8.01 Reopening Task Force Updates

1. Updated COVID Data
2. Vaccine Updates
3. Reopening Task Force Update

8.02 Motion to Approve the Board's review of unreleased closed meeting minutes and to keep those minutes confidential, not for public inspection of those minutes, or portion thereof, that the Board identifies those minutes as continuing to need confidential treatment  
*(2:220-E5 Semi-Annual Review of Closed Meeting Minutes)*

8.03 Department of Innovation and Technology (DoIT) E Rate Vendor Awards

8.04 GSWB Band Trip, June 2022

8.05 Grundy County Special Education Cooperative EC/DK Extended School Year (ESY)

8.06 Renewal McGrath Copy Machine Lease

1. Installation of Color Copy Machine

8.07 2021-2022 School Calendar Approved

8.08 2021-2022 School Fees

8.09 BOE Committee Reports

1. Building and Grounds
  - A. New Mower
  - B. Field Use for Outside Organizations
2. Finance
  - A. Transportation Bid Update
  - B. Unemployment Update
3. Personnel
  - A. Family First Coronavirus Response Act (FFCRA) Days
4. Sports
  - A. IESA/IVC Update
  - B. Girls Volleyball
5. Curriculum
  - A. Assessment Results Presentation

- B. Blended Preschool Program Update
  - C. IAR and ISA Assessments
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- 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 Motions As a Result of Closed Session**
  - XII. **Motion to Adjourn**

**Next Meeting:**

7:00 pm Thursday, April 15, 2021