

**Gardner Community Consolidated Grade School
District 72-C
Regular Meeting of the Board of Education
7pm – Cafeteria
November 21, 2019**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Superintendent Recognition**
 - a. Nina Siano - Qualifier for State Cross Country Meet**
 - b. Gardner Grade School 72C Board of Education Members - School Board Member Day**
- V. Motion to approve Board of Education minutes from September and October 2019**
- VI. Financial Business**
 - a. Motion to approve payment of bills for the month of November, 2019**
 - b. Motion to approve payroll in the amount of \$96,726.72 (gross) and \$75,114.73 (net)**
 - c. Motion to approve the treasurer's report for the month of October, 2019**
 - d. Present the proposed 2020 (payable) Tax Levy in preparation to publish in the Dec. 11 edition of The Paper**
 - e. Motion to approve board resolution to transfer \$190,000 from Working Cash fund to Operations and Maintenance fund (roofing project payment 1)**
- VII. Audience/Visitor Participation**
 - a. Katie Byers - ATI Physical Therapy**
- VIII. Superintendent Report/New Business**
 - a. Halloween Festivities - PTG**
 - b. Veteran's Day Breakfast**
 - c. Family Reading Night**
 - d. 8th Grade Basketball Lady Tigers - IVC Tournament Champions**
 - e. 5Essentials Survey**
 - f. PTG Holiday Shoppe - Friday, Dec. 13**
 - g. No Shave November - Grundy County Heroes and Helpers**
 - h. Holiday Concert - Monday, Dec. 16**
 - i. December Board of Education Meeting Date Change - Dec. 18**

- j. Math Curriculum Collaboration Meetings*
- k. Evaluwise - Online Evaluation Tool*
- l. Motion to approve School Wellness Policy (annual)*
- m. Illinois Professional Educator Competencies (IPEC) Committee Involvement*
- n. Research on Strategic Planning Process*
- o. Blue Sky Solar Project*
- IX. Old Business**
 - a. E Learning - Emergency Days*
 - b. Staff PD Follow Up*
 - c. Superintendent's Contract Addendum*
 - d. National School Board Association (NSBA) - April 4-6*
 - e. Triple I Joint Annual Conference*
- X. Board Committee Reports**
 - a. Building and Grounds Committee (Hamilton/Male)*
 - 1. Building and Grounds Update*
 - 2. Festival of Trees*
 - b. Curriculum (Male/Vitko)*
 - c. Finance Committee (Hahn/Olsen)*
 - d. Handbook (Hamilton/Vitko)*
 - e. Personnel (Christensen/Wilkey)*
 - 1. Review of Non-Certified Job Description Language*
 - f. Sports (Christensen/Olsen)*
 - g. Technology (Hahn/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**