

**Gardner Community Consolidated Grade School  
District 72-C  
Regular Meeting of the Board of Education  
5:00pm – Cafeteria  
Wednesday, March 18, 2020**

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**AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Superintendent Recognition**
  - a. Austin McDowell**
  - b. Mandi Smith and Angie Tjelle**
- V. Audience/Visitor Participation**
- VI. Motion to approve Board of Education minutes from February 2020**
- VII. Financial Business**
  - a. Motion to approve payment of bills for the month of March 2020**
  - b. Motion to approve payroll in the amount of \$89,930.75 (gross) and \$70,086.93 (net)**
  - c. Motion to approve the treasurer's report for the month of February, 2020**
- VIII. Superintendent Report/New Business**
  - a. Coronavirus (COVID-19) Closure and Precautions**
  - b. Kindergarten Registration**
  - c. IASB Three Rivers Dinner**
  - d. Suburban Superintendents Association - P.J. Caposey**
  - e. STEAM Night Reflection**
  - f. Illinois Assessment of Readiness (IAR) and Illinois Science Assessment (ISA)**
  - g. Motion to Approve the 2020-2021 School Calendar as proposed**
  - h. Half-Day School Improvement - April 14**
  - i. 8th Grade Graduation Ceremony**
  - j. IASB PRESS Updates: First Reading of Board Policy and Administrative Procedure 7:40-AP, Placement of Nonpublic Students Transferring Into the District; 7:170, Vandalism; 7:240-AP2, Extracurricular Drug and Alcohol Testing Program; 7:250-AP1, Measures to Control the Spread of Head Lice at School; 7:280-AP Managing Students with Communicable or Infectious Diseases; 8:25-AP, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**

- IX. Old Business**
  - a. Bus Cameras**
  - b. PTO Popcorn Fundraiser**
  - c. Preschool Program**
  - d. Motion to approve (second reading) adoption of Board Policy and Administrative Procedure 6:40, Curriculum Development; 6:110, Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Programs; 6:120-AP1, E2, Special Education Required Notice and Consent Forms; 6:120-AP2, Access to Classrooms and Personnel; 6:120-AP2, E1, Request to Access Classroom(s) or Personnel for Special Education Evaluation and/or Observation Purposes, 6:280-AP, Evaluating and Reporting Student Achievement**
- 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)**
  - e. Personnel (Christensen/Wilkey)**
  - f. Sports (Christensen/Olsen)**
    - 1. February Sports Booster Meeting**
  - 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**