

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
FEBRUARY 17, 2010
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, JANUARY 20, 2010
 - 4.01 REGULAR SESSION
 - 4.02 CLOSED SESSION
- V. APPROVAL OF BILLS AND APPROVAL OF PAYROLL
- VI. FINANCIAL REPORTS
 - 6.01 TREASURER'S REPORT
 - 6.02 BUDGET YEAR TO DATE
 - 6.03 RECORD OF DEPOSITS
 - 6.04 ACTIVITY FUND REPORT
- VII. AUDIENCE PARTICIPATION
- VIII. PRINCIPAL'S REPORT
- IX. REPORTS AND DISCUSSION ITEMS
 - 9.01 PRAIRIE STATE INSURANCE COOPERATIVE SURVEY & RECOMMENDATIONS
 - 9.02 GARDNER TIF II UP-DATE
 - 9.03 BOARD POLICY REVISIONS – 2ND READING
 - 9.04 2010-2011 SCHOOL CALENDAR
 - 9.05 CENSUS INFORMATION
 - 9.06 REDUCTION IN FORCE AND FINANCIAL UNCERTAINTIES
 - 9.07 HEALTHY LUNCH COMMITTEE
 - 9.08 CHEERLEADING/PANTHERETTE COMBINATION – AD REPORT
 - 9.09 OTHER ITEMS AS NECESSARY
- X. CLOSED SESSION TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, DISMISSAL OF AN OFFICER OR EMPLOYEE, STUDENT DISCIPLINE, OR ANY MATTER PERMISSIBLE UNDER THE OPEN MEETINGS ACT.
- XI. ACTION ITEMS
 - 11.01 APPROVAL OF TEACHER REQUEST FOR MATERNITY LEAVE
 - 11.02 APPROVAL OF EMPLOYMENT OF TEACHER TO FILL MATERNITY LEAVE

- 11.03 APPROVAL OF EMPLOYEE REQUEST FOR MATERNITY LEAVE AND PART-TIME EMPLOYMENT
- 11.04 APPROVAL OF BOARD POLICY CHANGES AS LISTED
- 11.05 APPROVAL OF 2010-2011 SCHOOL CALENDAR
- 11.06 APPROVAL OF SUPERINTENDENT CONTRACT
- 11.07 ACTION ON 2ND BOARD MEETING
- 11.08 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 LEGAL BRIEFING
- 12.03 FOIA CERTIFICATE OF COMPLETION
- 12.04 ISBE CERTIFICATE OF RECOGNITION
- 12.05 BOARD AND ADMINISTRATOR NOTES
- 12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT