

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
SEPTEMBER 15, 2010  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, AUGUST 18, 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 AUDIT REVIEW – JANET BROWN
  - 9.02 ENROLLMENT PROJECTIONS
  - 9.03 2<sup>ND</sup> READING – BOARD POLICIES
  - 9.04 MANDATORY SUMMER SCHOOL PLAN
  - 9.05 TAX BONDS – FUTURE OF GSW HS BUILDING
  - 9.06 TIF UP-DATE
  - 9.07 PSAE/ISAT DIFFERENCES
  - 9.08 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 MOTION TO APPROVE BOARD POLICY REVISIONS/CHANGES
  - 11.02 MOTION TO APPROVE FY 2011 BUDGET

- 11.03 MOTION TO APPROVE SUMMER SCHOOL FOR ALL STUDENTS WHO DO NOT MEET MINIMUM CRITERION ON THE EXPLORE AND PLAN TESTS
- 11.04 MOTION TO APPROVE FY 2011 BUDGET
- 11.05 MOTION TO APPROVE TEACHER'S REQUEST FOR TWO "DOCK DAYS"
- 11.06 MOTION TO APPROVE A VOLUNTEER ASSISTANT SOFTBALL COACH
- 11.07 MOTION TO APPROVE THE REVISED 403 B PLAN
- 11.08 MOTION TO APPROVE FALL AND SPRING PLAY DIRECTOR
- 11.09 ACTION ON 2<sup>ND</sup> BOARD MEETING
- 11.10 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 WIND POWER ARTICLE
- 12.03 WORKFORCE, COLLEGE REQUIRE THE SAME READING SKILLS ARTICLE
- 12.04 CERTIFICATE OF FINANCIAL RECOGNITION FROM ISBE
- 12.05 THANK YOU NOTE FROM THE "GARDNER ANGELS"
- 12.06 MINERAL RIGHTS ON OUR RECENTLY PURCHASED PROPERTY
- 12.07 HEALY/BENDER HOSPITALITY ROOM – NO LONGER AT THE JOHN HANCOCK BUILDING
- 12.08 BUS ROUTES SHARED WITH GGS
- 12.09 BOARD AND ADMINISTRATOR NOTES
- 12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT