

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
APRIL 21, 2010
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, MARCH 17, 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 PARENT-STUDENT HANDBOOK –1st READING
 - 9.02 GARDNER TIF II UP-DATE
 - 9.03 BOARD POLICIES
 - 9.04 SUMMER WORKERS
 - 9.05 SUMMER WORK POSSIBILITIES
 - 9.06 JOINT AGREEMENT FOR GAVC
 - 9.07 PEER REVIEW REPORT OF JANET BROWN
 - 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 RECALL AND RE-HIRE BAND/MUSIC INSTRUCTOR FOR 2010-2011 SCHOOL YEAR

- 11.02 MOTION TO APPROVE JOE SPIEZIO TO FILL THE MATERNITY LEAVE FOR GUIDANCE
- 11.03 MOTION TO APPROVE THE EMPLOYMENT OF A NEW CHEERLEADING SPONSOR
- 11.04 APPROVAL OF LATEST REVISIONS TO THE BOARD POLICIES
- 11.05 APPROVAL OF IHSA MEMBERSHIP FOR THE 2010-2011 SCHOOL YEAR
- 11.06 APPROVAL OF FMLA LEAVE FOR TEACHER
- 11.07 APPROVAL OF RESIGNATION OF CUSTODIAN
- 11.08 APPROVAL OF THE EMPLOYMENT OF A MATH INSTRUCTOR FOR 2010-2011 SCHOOL YEAR
- 11.09 APPROVAL OF RESIGNATION OF PLAY DIRECTOR
- 11.10 APPROVAL OF RESIGNATION OF ASSISTANT BOYS' BASKETBALL COACH
- 11.11 APPROVAL OF RESIGNATION OF SADA SPONSOR
- 11.13 MOTION TO APPROVE REVISED GAVC JOINT AGREEMENT
- 11.14 MOTION TO APPROVE THE EMPLOYMENT OF STUDENT WORKERS
- 11.15 MOTION TO APPROVE THE EMPLOYMENT OF THE FRESHMEN CLASS SPONSOR
- 11.16 ACTION ON 2ND BOARD MEETING
- 11.17 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 DISTRICT FINANCIAL PROFILE
- 12.03 "ROAD TO REALITY" CERTIFICATE
- 12.04 BOARD AND ADMINISTRATOR NOTES
- 12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT