

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JUNE 9, 2010
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, MAY 19, 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 – NO REPORT THIS MONTH
- IX. REPORTS AND DISCUSSION ITEMS
 - 9.01 2010-2011 SCHOOL FEES
 - 9.02 STATE OF THE SCHOOL ADDRESS
 - 9.03 TIF UP-DATE
 - 9.04 POINT SYSTEM VRS. GRADE POINT SYSTEM
 - 9.05 PRELIMINARY ACT SCORES/PLAN AND EXPLORE SCORES
 - 9.06 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 NON-CERTIFIED EMPLOYEE RAISES
 - 11.02 MOTION TO APPROVE THE 2010-2011 SCHOOL FEES
 - 11.03 ACTION ON 2ND BOARD MEETING
 - 11.04 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 LEGISLATIVE UP-DATE

12.02 SUPERINTENDENT'S SUMMER SCHEDULE

12.03 TREES/GAVC UP-DATE

12.04 BOARD AND ADMINISTRATOR NOTES

12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT