

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, NOVEMBER 17, 2010
 - 4.01 REGULAR SESSION
 - 4.02 CLOSED SESSION
- V. APPROVAL OF BILLS AND 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 BOARD POLICIES – 2ND READING
 - 9.02 LUNCH ANALYSIS
 - 9.03 AIR QUALITY ISSUES – MAKING PROGRESS
 - 9.04 ATHLETIC CO-OPERATIVE
 - 9.05 IASB CONVENTION REVIEW AND DISCUSSION
 - 9.06 DISTRICT #73 OPINION SURVEY
 - 9.07 TEACHER EVALUATION INSTRUMENT
 - 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 APPROVAL OF THE NEW TEACHER EVALAUTION INSTRUMENT
 - 11.02 MOTION TO APPROVE THE 2011 TAX LEVY AS PRESENTED

- 11.03 APPROVAL OF JULY/AUGUST 2010 BOARD POLICY REVISIONS
- 11.04 ACTION ON 2ND BOARD MEETING
- 11.05 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 THANK YOU NOTES(S)
- 12.03 FACULTY/STAFF CHRISTMAS BONUSES
- 12.04 UP-DATE ON LIGHING GRANT/PROJECT
- 12.05 BOARD AND ADMINISTRATOR NOTES
- 12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT