

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
MAY 19, 2010
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, APRIL 21, 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 –2nd READING
 - 9.02 GARDNER TIF II UP-DATE
 - 9.03 MATH DEPARTMENT PRESENTATION
 - 9.04 ATHLETIC DIRECTOR'S REPORT – COACHING RECOMMENDATIONS
 - 9.05 FUNDRAISING/REVENUE SHARING CONCEPTS
 - 9.06 BOARD MEETING DATES FOR 2010-2011 FISCAL YEAR
 - 9.07 TAX LEVY INFORMATION
 - 9.08 RACE TO THE TOP APPLICATION – PHASE 2
 - 9.09 GROW YOUR VEGGIES PLAN (THE COZZI PLAN)
 - 9.10 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 REVISIONS/CHANGES TO 2010-2011 PARENT-STUDENT HANDBOOK
- 11.02 MOTION TO APPROVE THE EMPLOYMENT OF THE LIST OF COACHES FOR THE 2010-2011 SCHOOL YEAR AS PRESENTED BY THE ATHLETIC DIRECTOR
- 11.03 MOTION TO APPROVE THE EMPLOYMENT OF THE JUNIOR CLASS SPONSOR
- 11.04 APPROVAL OF THE SIGNING OF THE RACE TO THE TOP PHASE TWO APPLICATION
- 11.05 APPROVAL OF DISMISSAL OF NON-CERTIFIED EMPLOYEE
- 11.06 APPROVAL OF A THREE-YEAR TEACHERS' CONTRACT WITH THE FOLLOWING SALARY RAISES: 2.64% FOR THE 2010-2011 SCHOOL YEAR, 2.78% FOR THE 2011-2012 SCHOOL YEAR AND 2.92% FOR THE 2012-2013 SCHOOL YEAR
- 11.07 ACTION ON 2ND BOARD MEETING
- 11.08 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 GAVC UP-DATE – RENOVATION/CONSTRUCTION
- 12.03 GOVERNOR'S BUDGET PROPOSAL – HOW DOES THIS AFFECT GSW HS?
- 12.04 BOARD AND ADMINISTRATOR NOTES
- 12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT