

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
AUGUST 18, 2010  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, JULY 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 PROM LOCK-IN – CONCESSION STAND REVENUE
  - 9.02 1<sup>st</sup> READING – BOARD POLICIES
  - 9.03 FY 10-11 TENTATIVE BUDGET
  - 9.04 STATE REIMBURSEMENT SHORTFALL
  - 9.05 TIF UP-DATE
  - 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 THE EMPLOYMENT OF PHYSICAL EDUCATION/HEALTH TEACHER
  - 11.02 MOTION TO APPROVE APPLICATION FOR RECOGNITION OF PUBLIC SCHOOLS

- 11.03 MOTION TO APPROVE THE EMPLOYMENT OF ASSISTANT GIRLS' BASKETBALL COACH
- 11.04 APPROVAL OF TENTATIVE FY 2011 BUDGET
- 11.05 ACTION ON 2<sup>ND</sup> BOARD MEETING
- 11.06 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 UNFUNDED MANDATES
- 12.03 SCHOOL CONSOLIDATION ARTICLE
- 12.04 THANK YOU NOTE
- 12.05 BOARD AND ADMINISTRATOR NOTES
- 12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT