

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
NOVEMBER 17, 2010  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, OCTOBER 20, 2010
  - 4.01 REGULAR SESSION
  - 4.02 CLOSED SESSION
- V. APPROVAL OF BILLS
- VI. APPROVAL OF PAYROLL
- VII. FINANCIAL REPORTS
  - 7.01 TREASURER'S REPORT
  - 7.02 BUDGET YEAR TO DATE
  - 7.03 RECORD OF DEPOSITS
  - 7.04 ACTIVITY FUND REPORT
- VIII. AUDIENCE PARTICIPATION
- IX. PRINCIPAL'S REPORT
- X. REPORTS AND DISCUSSION ITEMS
  - 10.01 TIF AGREEMENT
  - 10.02 ATHLETIC DIRECTOR'S REPORT/SOCCER DISCUSSION – SHANE TUCKER
  - 10.03 TENTATIVE 2010-2011 TAX LEVY
  - 10.04 BOARD POLICIES – 1<sup>ST</sup> READING
  - 10.05 LUNCH ANALYSIS
  - 10.06 BOARD CONVENTION PACKET
  - 10.07 SNOW PLOWING TRUCK
  - 10.08 WIND MILL DISCUSSION
  - 10.09 AIR QUALITY ISSUES
  - 10.10 OTHER ITEMS AS NECESSARY
- XI. 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.

XII. ACTION ITEMS

- 12.01 CONSIDERATION AND ACTION ON A RESOLUTION DECLARING THE  
INTENT OF GARDNER-SOUTH WILMINGTON HIGH SCHOOL DISTRICT #73  
TO ISSUE WORKING CASH FUND BONDS
- 12.02 APPROVAL OF TENTATIVE 2010-2011 TAX LEVY
- 12.03 APPROVAL OF THE RESOLUTION TO ABATE WORKING CASH FUND TO  
OPERATIONS AND MAINTENANCE
- 12.04 APPROVAL OF TIF AGREEMENT WITH VILLAGE OF GARDNER
- 12.05 ACTION ON 2<sup>ND</sup> BOARD MEETING
- 12.06 OTHER ITEMS AS NEEDED

XIII. SUPERINTENDENT INFORMATIONAL ITEMS

- 13.01 BOARD AND ADMINISTRATOR NOTES
- 13.02 LEGISLATIVE UP-DATES
- 13.03 SCHOOL BOARD CONVENTION UP-DATE
- 13.04 OTHER ITEMS

XIV. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT