

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
JANUARY 20, 2010  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, DECEMBER 16, 2009
  - 4.01 TAX LEVY HEARING
  - 4.02 REGULAR SESSION
  - 4.03 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 NOTICE OF GARDNER TIF I EXTENSION AND DISCUSSION OF TIF II
  - 9.02 SENIORITY LISTS – CERTIFIED AND NON-CERTIFIED
  - 9.03 GRADUATION DATE AND SPEAKER
  - 9.04 BUS BIDS – 14-PASSENGER BUS
  - 9.05 REDUCTION IN FORCE AND FINANCIAL UNCERTAINTIES
  - 9.06 HEALTHY LUNCH COMMITTEE
  - 9.07 NIKE SPONSORSHIP OF ATHLETICS
  - 9.08 RACE TO THE TOP GRANT
  - 9.09 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 CERTIFIED AND NON-CERTIFIED SENIORITY LISTS

- 11.02 APPROVAL OF GRADUATION DATE OF MAY 16, 2010 AT 2 P.M.
- 11.03 APPROVAL OF 14-PASSENGER BUS BID
- 11.04 APPROVAL OF MOTION TO HONORABLY RIF TEACHER
- 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 THANK YOU LETTER FROM SOUTH WILMINGTON GRADE SCHOOL
- 12.03 BOARD AND ADMINISTRATOR NOTES
- 12.04 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT