

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 21, 2010
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, JUNE 9, 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 – NO REPORT THIS MONTH
- IX. REPORTS AND DISCUSSION ITEMS
 - 9.01 BOARD CONVENTION
 - 9.02 ILLINOIS CENTRAL CHANGE IN OWNERSHIP
 - 9.03 TIF UP-DATE
 - 9.04 PSAE SCORES AND AYP
 - 9.05 APPLICATION FOR LIGHTING GRANT
 - 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 NON-CERTIFIED EMPLOYEE RAISES OF 2.5% FOR THE 2010-2011 SCHOOL YEAR AS PRESENTED
 - 11.02 MOTION TO APPROVE A 3-YEAR PRINCIPAL CONTRACT AS PRESENTED WITH AN INCREASE IN VACATION TIME FROM 4 WEEKS TO 6 WEEKS FOR

- THE 2010-2011 SCHOOL YEAR, A 3% RAISE FOR THE 2011-2012 SCHOOL YEAR,
AND A 3% RAISE FOR THE 2012-2013 SCHOOL YEAR
- 11.03 MOTION TO APPROVE A 5-YEAR SUPERINTENDENT CONTRACT AS
PRESENTED WITH A 2.5% RAISE FOR THE 2010-2011 SCHOOL YEAR
- 11.04 APPROVAL OF DESTRUCTION OF CLOSED MEETING MINUTES OF ALL
RECORDINGS PRIOR TO JANUARY 2009
- 11.05 APPROVAL OF THE OPENING OF ALL CLOSED MEETING MINUTES FROM
JANUARY 2009 TO JUNE 2009
- 11.06 APPROVAL OF COOPERATIVE AGREEMENT WITH DWIGHT HIGH SCHOOL
FOR ATHLETICS AND SOCIAL WORKER
- 11.07 MOTION TO APPROVE THE EMPLOYMENT OF PART-TIME KITCHEN
ASSISTANTS
- 11.08 MOTION TO APPROVE THE RESIGNATION OF GIRLS' VARSITY BASKETBALL
COACH
- 11.09 MOTION TO APPROVE THE EMPLOYMENT OF GIRLS' VARSITY BASKETBALL
COACH
- 11.10 MOTION TO APPROVE THE RESIGNATION OF ATHLETIC DIRECTOR AND
HEALTH/P.E. TEACHER
- 11.11 ACTION ON 2ND BOARD MEETING
- 11.12 OTHER ITEMS AS NEEDED
- XII. SUPERINTENDENT INFORMATIONAL ITEMS
- 12.01 LEGISLATIVE UP-DATE
- 12.02 IASA SCHOOL FOR ADVANCED LEADERSHIP
- 12.03 THANK YOU NOTES
- 12.04 BOARD AND ADMINISTRATOR NOTES
- 12.05 OTHER
- XIII. BOARD OF EDUCATION REQUESTS
- XIV. ADJOURNMENT