

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, FEBRUARY 17, 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 TECHNOLOGY REPORT – BEN SEEMAN
 - 9.02 GARDNER TIF II UP-DATE
 - 9.03 COMPLIANCE REVIEW SUMMARY
 - 9.04 SCHOOL DISTRICT LIBRARY GRANT APPLICATION
 - 9.05 GGS DECISION TO NOT RENEW MUSIC AGREEMENT
 - 9.06 REDUCTION IN FORCE AND FINANCIAL UNCERTAINTIES
 - 9.07 FIXING PIPE QUOTES
 - 9.08 GAVC ADDITION
 - 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 MOTION TO EMPLOY NON-TENURED TEACHERS AND SOCIAL WORKER FOR THE 2010-2011 SCHOOL YEAR

- 11.02 MOTION TO APPROVE THE EMPLOYMENT OF TENURED TEACHERS FOR THE 2010-2011 SCHOOL YEAR
- 11.03 APPROVAL OF TEACHER REQUEST FOR "DOCK DAY"
- 11.04 APPROVAL OF GSW HS SCHOOL DISTRICT LIBRARY GRANT APPLICATION
- 11.05 APPROVAL OF TEACHER RESIGNATION
- 11.06 APPROVAL OF BID FROM KORELLIS TO FIX PIPES IN BOILER AREA
- 11.07 APPROVAL OF RAISE FOR ENCLOSED NON-CERTIFIED PERSONNEL
- 11.08 APPROVAL OF STUDENT REQUEST FOR EARLY GRADUATION
- 11.09 APPROVAL OF BAND/MUSIC AGREEMENT WITH BRACEVILLE GRADE SCHOOL
- 11.10 ACTION ON 2ND BOARD MEETING
- 11.11 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 LEGAL BRIEFING
- 12.03 THANK YOU NOTES
- 12.04 CERTIFICATE OF COMPLETION FOR FOIA TRAINING
- 12.05 BOARD AND ADMINISTRATOR NOTES
- 12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT