

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. RECOGNITION OF AUDIENCE, INTRODUCTIONS
- IV. APPROVAL OF BOARD MINUTES, SEPTEMBER 15, 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 BOND PRESENTATION – MID-STATE BONDS
 - 9.02 TAX LEVY TIMETABLE
 - 9.03 MANDATED SCHOOL IMPROVEMENT PLAN
 - 9.04 BOARD CONVENTION UP-DATE/REVIEW
 - 9.05 PROJECT LEAD THE WAY – NEW GAVC PROGRAM
 - 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 ASSISTANT BASEBALL COACH AND VOLUNTEER ASSISTANT BASEBALL COACH(ES)
 - 11.02 MOTION TO APPROVE THE RESIGNATION OF THE PLAY DIRECTOR POSITION
 - 11.03 MOTION TO APPROVE THE EMPLOYMENT OF A NEW PLAY DIRECTOR

- 11.04 MOTION TO APPROVE THE ANNUAL TAX LEVY TIMETABLE
- 11.05 MOTION TO APPROVE THE MANDATED SCHOOL IMPROVEMENT PLAN
- 11.06 ACTION ON 2ND BOARD MEETING
- 11.07 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 LEGISLATIVE UP-DATE
- 12.02 GOVERNOR QUINN'S LETTER
- 12.03 CONSOLIDATED ELECTION CALENDAR
- 12.04 BOARD AND ADMINISTRATOR NOTES
- 12.05 BOARD CONVENTION UP-DATE – DINNER WITH ILLINOIS CENTRAL?
- 12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT