

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION SPECIAL MEETING  
MARCH 6, 2012  
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REPORTS AND DISCUSSION ITEMS
  - 4.01 ROOF PROJECT
  - 4.02 BATHROOM RENOVATIONS
  - 4.03 SCHOOL MAINTENANCE PROJECT GRANTS
  - 4.04 OTHER ITEMS AS NECESSARY
- V. 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.
- VI. ACTION ITEMS
  - 6.01 ROOF PROJECT BID AWARD
  - 6.02 RIF
  - 6.03 EMPLOYEE RESIGNATION
  - 6.04 SCHOOL MAINTENANCE PROJECT GRANTS
- VII. ADJOURNMENT