

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
May 15, 2012
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 APRIL 17, 2012 – CLOSED SESSION
 - 3.02 APRIL 17, 2012 – REGULAR SESSION
- IV. APPROVAL OF BILLS AND PAYROLL
- V. FINANCIAL REPORTS
 - 5.01 TREASURER'S REPORT
 - 5.02 BUDGET YEAR TO DATE
 - 5.03 RECORD OF DEPOSITS
 - 5.04 ACTIVITY FUND REPORT
- VI. PUBLIC COMMENT
- VII. REPORTS AND DISCUSSION ITEMS
 - 7.01 2012-2013 BOARD MEETING CALENDAR
 - 7.02 BUS / TRANSPORTATION CONTRACT
 - 7.03 STUDENT HANDBOOK
 - 7.04 STUDENT FEES
 - 7.05 SUMMER OFFICE HOURS
 - 7.06 SCHOOL MAINTENANCE PROJECT GRANT
 - 7.07 ROOF AND RENOVATION UPDATE
 - 7.08 OTHER ITEMS AS NECESSARY
- VIII. OLD BUSINESS
- IX. 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.
- X. ACTION ITEMS
 - 10.01 STUDENT REQUEST FOR EARLY GRADUATION
 - 10.02 BUS / TRANSPORTATION CONTRACT
 - 10.03 MOTION TO APPROVE STUDENT FEES FOR 2012-13 AS PRESENTED
 - 10.04 FACULTY FMLA REQUEST

- 10.05 MOTION TO APPROVE STUDENT FEES FOR 2012-2013 AS PRESENTED
- 10.06 HIRE OF BOYS VARSITY BASKETBALL COACH FOR 2012-13 SCHOOL YEAR
- 10.07 MOTION TO APPROVE REVISIONS TO STUDENT HANDBOOK AS PRESENTED
- 10.08 2012-2013 BOARD MEETING CALENDAR
- 10.09 MAY 22, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT