

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 18, 2012
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 JUNE 19, 2012 – CLOSED SESSION
 - 3.02 JUNE 19, 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 DISTRICT NAME CHANGE
 - 7.02 ROOF AND RENOVATION UPDATE
 - 7.03 INTERFUND TRANSFER
 - 7.04 START OF SCHOOL
 - 7.05 BUILDING SUMMER MAINTENANCE WORK
 - 7.06 OTHER ITEMS AS NECESSARY
- VIII. OLD BUSINESS
 - 8.01 TOWNSHIP ELECTRONIC TECHNOLOGY RECYCLE
- 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 DISTRICT NAME CHANGE
 - 10.02 MOTION TO APPROVE INTERFUND TRANSFER
 - 10.03 MOTION TO APPROVE HIRE OF PART TIME CAFETERIA /KITCHEN POSITION FOR 2012-13

- 10.04 MOTION TO APPROVE JV BOYS BASKET BALL COACH FOR 2012-13
- 10.05 MOTION TO APPROVE VARSITY BASEBALL FOR 2012-13
- 10.06 MOTION TO APPROVE PART-TIME BAND-CHORUS TEACHER FOR 2012-13
- 10.07 MOTION TO APPROVE VARSITY SOFT BALL COACH FOR 2012-13
- 10.08 MOTION TO APPROVE JV SOFT BALL COACH FOR 2012-13
- 10.09 MOTION TO REHIRE PART TIME CAFETERIA WORKER (COOK)
- 10.10 MOTION TO REHIRE PART TIME JANITOR
- 10.11 JULY 25, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 SCHOOL DISTRICT FINANCIAL RECOGNITION
- 11.03 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT