

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
MARCH 20, 2012
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 FEBRUARY 21, 2012 – CLOSED SESSION
 - 3.02 FEBRUARY 21, 2012 – REGULAR MEETING
 - 3.03 FEBRUARY 28, 2012 – REGULAR MEETING
 - 3.04 MARCH 6, 2012 – CLOSED SESSION
 - 3.05 MARCH 6, 2012 – REGULAR MEETING
- 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 IHSA MEMBERSHIP
 - 7.02 BUS / TRANSPORTATION CONTRACT
 - 7.03 SUMMER CONSTRUCTION
 - 7.04 DEAN’S REPORT
 - 7.05 OTHER ITEMS AS NECESSARY
- VIII. OLD BUSINESS
 - 8.01 STUDENT ACCOUNTS
 - 8.02 ATHLETIC MEETING
- 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 IHSA MEMBERSHIP

- 10.02 TYLER POSING AS VOLUNTEER ASSISTANT BASEBALL COACH FOR THE 2012 SEASON.
- 10.03 BUS / TRANSPORTATION CONTRACT
- 10.04 FACULTY FMLA REQUEST
- 10.05 FACULTY TENURE STATUS: **Adam Leigh**
- 10.06 FACULTY TENURE STATUS: **Cassie Kirkpatrick**
- 10.07 FACULTY TENURE STATUS: **Lara Fatka**
- 10.08 FACULTY TENURE STATUS: **Scott Hunt**
- 10.09 FACULTY TENURE STATUS: **Beth Lawless**
- 10.10 LARRY LANE AS HEAD CROSS COUNTRY COACH
- 10.11 MELISSA CARDONE AS VARSITY VOLLEYBALL COACH
- 10.12 CHRIS MOELLER AS JV VOLLEYBALL COACH
- 10.13 MARCH 27 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 RECOGNITION OF BOARD PRESIDENT DAVID DOGLIO BY THE IASB FOR PARTICIPATION IN THE IASB DELEGATE ASSEMBLY
- 11.03 NHS INDUCTION
- 11.04 GRADUATION DATES
- 11.05 SPRING ATHLETICS
- 11.06 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT