

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
OCTOBER 17, 2012  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 SEPTEMBER 19 – BUDGET HEARING
  - 3.02 SEPTEMBER 19 – REGULAR MEETING
  - 3.03 SEPTEMBER 19 – CLOSED
  - 3.04 SEPTEMBER 26 – REGULAR MEETING
  - 3.05 SEPTEMBER 26 – CLOSED
- 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 INDEPENDENT AUDITOR’S ANNUAL FINANCIAL REPORT FY 2012-
  - 7.02 GAVC AUDIT REPORT
  - 7.03 TIF REVENUES
  - 7.04 TAX LEVY TIME TABLE
  - 7.05 MANDATED BOE TRAINING INFORMATION
  - 7.06 SNOW REMOVAL BIDS
  - 7.07 PROFESSIONAL DEVELOPMENT SERVICE CONTRACT
  - 7.08 ANNOUNCE NEWS PAPER OF RECORD
  - 7.09 ANNOUNCE VENDOR OF RECORD FOR BONDS
  - 7.10 ANNOUNCE FIRM REPRESENTING GSW IN LEGAL MATTERS
  - 7.11 ANNOUNCE FIRM REPRESENTING GSW FOR ARCHITECTURAL SERVICES
  - 7.12 ANNOUNCE BANKS CURRENTLY APPROVED FOR INVESTMENTS
  - 7.13 NON-CERTIFIED SALARY AND BENEFITS REPORT
- VIII. OLD BUSINESS
  - 8.01 DISTRICT NAME
- 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 MOTION TO APPROVE VOLUNTEER BASEBALL COACH FOR 2012-13
- 10.02 RESIGNATION OF DISTRICT BOOKKEEPER
- 10.03 HIRE DISTRICT BOOK KEEPER
- 10.04 ACCEPTANCE OF INDEPENDENT AUDITOR'S ANNUAL FINANCIAL  
REPORT FY 2012
- 10.05 MOTION TO APPROVE SPRING PLAY SPONSOR / DIRECTOR
- 10.06 MOTION TO APPROVE PROFESSIONAL DEVELOPMENT SERVICE  
CONTRACT
- 10.07 OCTOBER 24, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 FIRST QUARTER ENDED ON OCTOBER 12
- 11.03 TEACHER INSTITUTE
- 11.04 PARENT- TEACHER CONFERENCES
- 11.05 BOARD CONFERENCE – NOVEMBER 16-18
- 11.06 RVC GOES PINK
- 11.07 GAVC DIRECTOR AWARD – SEPTEMBER
- 11.08 TREE PLANTING
- 11.09 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 MINUTES REFLECT ORDER OF THE VOTE?

XIII. ADJOURNMENT