

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
SEPTEMBER 19, 2012  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 AUGUST 15 – REGULAR
  - 3.02 AUGUST 15 – CLOSED
  - 3.03 AUGUST 22 – BUDGET HEARING
  - 3.04 AUGUST 22 – 2<sup>ND</sup> REGULAR
  - 3.05 AUGUST 22 – 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
  - 6.01 NATIONAL HONOR SOCIETY PRESENTATION
  - 6.02 OTHER
- VII. REPORTS AND DISCUSSION ITEMS
  - 7.01 PRINCIPAL REPORT
  - 7.02 DISTRICT NAME
  - 7.03 ESTATE DISTRIBUTION
  - 7.04 BUDGET REVENUES
  - 7.05 DISTANCE LEARNING
  - 7.06 OTHER ITEMS AS NECESSARY
- VIII. OLD BUSINESS
  - 8.01 SCHOOL LUNCH PRICING
  - 8.02 BOARD DEVELOPMENT
  - 8.03 BOARD CONFERENCE
  - 8.04 ROOF AND RENOVATION UPDATE
- 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 RESIGNATION OF VARSITY BASEBALL COACH  
FOR 2012-13
- 10.02 MOTION TO APPROVE VARSITY BASEBALL COACH FOR 2012-13
- 10.03 MOTION TO APPROVE VOLUNTEER BASEBALL COACH FOR 2012-13
- 10.04 MOTION TO APPROVE JV BOYS BASKETBALL COACH FOR 2012-13
- 10.05 MOTION TO APPROVE CO-PLAY DIRECTORS FOR 2012-13
- 10.06 MOTION TO APPROVE PART-TIME CASHIER / SUBSTITUTE COOK
- 10.07 SEPTEMBER 26, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 NOVEMBER BOARD MEETINGS
- 11.03 APPRECIATION LETTER FROM CHURCH OF HOPE
- 11.04 EVALUATION TRAINING FOR ADMINISTRATORS
- 11.05 IHSA BOYS SOCCER COOP REED-CUSTER
- 11.06 GAVC ENROLLMENT
- 11.07 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 MINUTES REFLECT ORDER OF THE VOTE?
- 12.02 COLLABORATING WITH LOCAL DISTRICTS FOR TRAININGS

XIII. ADJOURNMENT