

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
FEBRUARY 21, 2012
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 FEBRUARY 7, 2012 – SPECIAL MEETING
 - 3.02 FEBRUARY 13, 2012 – RENOVATION COMMITTEE
 - 3.03 JANUARY 19, 2012 – CLOSED SESSION
 - 3.04 JANUARY 19, 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
- VIII. REPORTS AND DISCUSSION ITEMS
 - 8.01 TIF JOINT REVIEW BOARD FEBRUARY 27, 2012, 11:00AM
 - 8.02 GRUNDY COUNTY SPECIAL EDUCATION CO-OP FUND REDISTRIBUTION.
 - 8.03 2012 – 2013 GSW SCHOOL CALENDAR
 - 8.04 SENATE BILL 7 – RIF ORDER (SB7)
 - 8.05 BATHROOM RENOVATION UPDATE
 - 8.06 ROOF PROJECT UPDATE
 - 8.07 GARBAGE COLLECTION
 - 8.08 COPY MACHINE LEASE
 - 8.09 ADDITIONAL HANDICAPPED PARKING SPACES.
 - 8.10 DEAN’S REPORT
 - 8.11 OTHER ITEMS AS NECESSARY
- IX. OLD BUSINESS
 - 9.01 EMERGENCY CALL NUMBERS
 - 9.02 STUDENT ELIGIBILITY
 - 9.03 BOARD MEETING DATES
 - 9.04 STUDENT ACCOUNTS
 - 9.05 SOFTBALL NUMBERS

X. 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.

XI. ACTION ITEMS

- 11.01 ACCEPT DONATION OF \$150.00 FROM BP FABRIC OF AMERICA FUND
- 11.02 GARBAGE / RECYCLING CONTRACT
- 11.03 REDUCTION IN FORCE
- 11.04 2012 – 2013 GSW SCHOOL CALENDAR
- 11.05 DARREN SORENSEN AS VOLUNTEER ASSISTANT BASEBALL COACH FOR THE 2012 SEASON.
- 11.06 TERRY GRIMLER AS VOLUNTEER ASSISTANT BASEBALL COACH FOR THE 2012 SEASON.
- 11.07 BEN CRATER AS VOLUNTEER ASSISTANT JV BASEBALL COACH FOR THE 2012 SEASON.
- 11.08 MATT GRIMLER AS VOLUNTEER ASSISTANT JV BASEBALL COACH FOR THE 2012 SEASON.
- 11.09 CASSIE BEXSON AS VOLUNTEER ASSISTANT SOFTBALL COACH FOR THE 2012 SEASON.
- 11.10 TERRY SPEED AS VOLUNTEER ASSISTANT JV SOFTBALL COACH FOR THE 2012 SEASON.
- 11.11 CHRIS CHRISTENSEN AS JV BASEBALL COACH FOR THE 2012 SEASON.
- 11.12 MICHELLE LARDI AS VARSITY SOFTBALL COACH FOR THE 2012 SEASON.
- 11.13 COPY MACHINE LEASE
- 11.14 FACULTY TENURE STATUS
- 11.15 APPROVAL OF STUDENT REQUEST FOR EARLY GRADUATION
- 11.16 BOARD MEETING DATES
- 11.17 FEBRUARY 28 MEETING

XII. SUPERINTENDENT INFORMATIONAL ITEMS

- 12.01 FOIA REQUESTS
- 12.02 SOCCER CO-OP
- 12.03 GSW ORANGE JACKET GOLF OUTING
- 12.04 OTHER ITEMS

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT