

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
AUGUST 15, 2012
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 JULY 18, 2012 – CLOSED SESSION
 - 3.02 JULY 18, 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 FY 13 TENTATIVE BUDGET PRESENTATION
 - 7.02 ROOF AND RENOVATION UPDATE
 - 7.03 PREMIER ACADEMY INTERGOVERNMENTAL AGREEMENT
 - 7.04 OTHER ITEMS AS NECESSARY
- VIII. OLD BUSINESS
 - 8.01 DISTRICT NAME CHANGE –
 - 8.02 BOARD DEVELOPMENT
- 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 TENTATIVE FY 2012 BUDGET AND SET THE DATE FOR THE PUBLIC HEARING BUDGET FY 12
 - 10.02 MOTION TO APPROVE PREMIER ACADEMY INTERGOVERNMENTAL AGREEMENT
 - 10.03 MOTION TO APPROVE CHEERLEADING COACH FOR 2012-13

- 10.04 MOTION TO APPROVE JV GIRLS BASKETBALL COACH FOR 2012-13
- 10.05 MOTION TO APPROVE JV BOYS BASE BALL COACH FOR 2012-13
- 10.06 MOTION TO APPROVE VARSITY SOFT BALL COACH FOR 2012-13
- 10.07 MOTION TO APPROVE PART-TIME BAND-CHORUS TEACHER FOR
2012-13
- 10.08 AUGUST 22, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 START OF SCHOOL
- 11.03 BUILDING SUMMER MAINTENANCE WORK
- 11.03 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT