

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 MARCH 20, 2012 – CLOSED SESSION
  - 3.02 MARCH 20, 2012 – REGULAR MEETING
  - 3.03 MARCH 27, 2012 – CLOSED SESSION
  - 3.04 MARCH 27, 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 LOAN OF DRIVER’S EDUCATON VEHICLES TO MORRIS HIGH SCHOOL.
  - 7.02 BUS / TRANSPORTATION CONTRACT
  - 7.03 ISBE TRANSPORATION AUDIT ADJUSTMENT
  - 7.04 SUMMER CUSTODIAL / MAINTENANCE WORK
  - 7.05 CAMPUS SECURITY
  - 7.06 APPLICATIONS FOR BUILDING PERMITS FOR SUMMER WORK.
  - 7.07 IASB RESOLUTION SUBMITTAL
  - 7.08 OTHER ITEMS AS NECESSARY
- VIII. OLD BUSINESS
- 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 DRIVER’S EDUCATION VEHICLE LOAN
  - 10.02 BUS / TRANSPORTATION CONTRACT
  - 10.03 SUMMER CUSTODIAL / MAINTENANCE WORK

- 10.04 RESIGNATION OF CHEER LEADING COACH
- 10.05 RESIGNATION OF BOYS VARSITY BASKETBALL COACH
- 10.06 RESIGNATION OF GIRLS ASSISTANT JV BASKETBALL COACH.
- 10.07 BUILDING PERMIT – ROOF WORK
- 10.08 BUILDING PERMIT – RENOVATION WORK
- 10.09 TIMBERLINE BILLING SERVICE AGREEMENT
- 10.10 MICHELLE SCACCIA – SPONSOR/COACH PANTHERETTES
- 10.11 APRIL 24 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 GRADUATION CEREMONY
- 11.03 SPRING PLAY
- 11.04 GSW OTSD STATE CHAMPIONS
- 11.05 ACADEMIC AWARDS NIGHT
- 11.06 LIBRARY GRANT
- 11.07 PROM
- 11.08 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT