

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 MAY 15, 2012 – CLOSED SESSION
 - 3.02 MAY 15, 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 TEXTBOOK PURCHASE: STATISTICS, ENVIRONMENTAL SCIENCE
 - 7.02 LEASE AGREEMENT
 - 7.03 SCHOOL YEAR 2012-13 STUDENT FEES
 - 7.04 HEALTH AND LIFE SAFETY INSPECTION REPORT
 - 7.05 STUDENT HANDBOOK
 - 7.06 2011-12 DISCIPLINE REPORT
 - 7.07 CRISIS MANAGEMENT HANDBOOK
 - 7.08 ROOF AND RENOVATION UPDATE
 - 7.09 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 MOTION TO APPROVE RAISES FOR NON-CERTIFIED STAFF AS PRESENTED

- 10.02 MOTION TO APPROVE TEXTBOOK PURCHASE: STATISTICS,
ENVIRONMENTAL SCIENCE
- 10.03 MOTION TO APPROVE STUDENT FEES FOR 2012-13 SCHOOL YEAR AS
PRESENTED
- 10.04 MOTION TO APPROVE THE RESIGNATION OF BAND – CHORUS
TEACHER
- 10.05 MOTION TO APPROVE THE RESIGNATION OF PARTTIME KITCHEN /
CAFETERIA STAFF
- 10.06 MOTION TO APPROVE THE RESIGNATION OF VARSITY BOYS
BASEBALL COACH
- 10.07 MOTION TO APPROVE THE RESIGNATION OF VARSITY GIRLS
SOFTBALL
- 10.08 MOTION TO APPROVE THE RESIGNATION OF STUDS VOLUNTEER
SPONSOR
- 10.09 MOTION TO APPROVE FRESHMAN CLASS SPONSOR FOR 2012-13
- 10.10 MOTION TO APPROVE REVISIONS TO STUDENT HANDBOOK AS
PRESENTED
- 10. 11 MOTION TO APPROVE THE PREVAILING WAGES FOR CONSTRUCTION
TRADES EFFECTIVE 7/1/12
- 10.12 MOTION TO APPROVE LEASE AGREEMENT
- 10.13 JUNE 26, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 SUDENT COUNCIL DONATION TO RONALD McDONALD HOUSE
- 11.02 FOIA REQUESTS
- 11.03 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT