

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 NOVEMBER 14 – REGULAR MEETING
 - 3.02 NOVEMBER 14 – CLOSED
 - 3.03 DECEMBER 5 – PUBLIC FORUM/ SPECIAL 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 SCHOOL NAME CHANGE
 - 7.02 RIVER VALLEY ATLETIC CONFERENCE
 - 7.03 APRIL 2013 CONSOLIDATED ELECTION PETITION FILING DATES
 - 7.04 ROE HEALTH LIFE SAFETY VISIT REPORT
 - 7.05 REVIEW OF CLOSED SESSION MINUTES
 - 7.06 ABATEMENT OF WORKING CASH FUND
 - 7.07 DUAL DISTRICT SUPERINTENDENCY
 - 7.08 ROOF PROJECT
 - 7.09 CONTRIBUTION FROM B.P.AMERICA INC. ON BEHALF OF FRANK H. CHANDLER
 - 7.10 AMENDED SCHOOL CALENDAR
 - 7.11 OTHER ITEMS
- 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 TAX LEVY
- 10.02 SCHOOL NAME CHANGE
- 10.03 RIVER VALLEY CONFERENCE
- 10.04 APPROVAL OF DESTRUCTION OF ALL CLOSED MEETING MINUTE RECORDINGS PRIOR TO JUNE 2011
- 10.05 APPROVAL OF THE OPENING OF ALL WRITTEN CLOSED MEETING MINUTES FROM JULY 2009 TO NOVEMBER 2012
- 10.06 SENIORITY LIST
- 10.07 RESOLUTION FOR ABATEMENT OF WORKING CASH FUNDS TO TRANSPORTATION AND EDUCATION FUNDS
- 10.08 APPROVAL OF SUPERINTENDENT CONTRACT
- 10.09 APPROVAL OF RESOLUTION AUTHORIZING AND APPROVING INTERGOVERNMENTAL AGREEMENT FOR DUAL SUPERINTENDENT
- 10.10 APPROVAL OF ACCEPTING CONTRIBUTION FROM B.P.AMERICA INC. ON BEHALF OF FRANK H. CHANDLER
- 10.11 DECEMBER 26, 2012 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 CHRISTMAS CONCERT
- 11.03 JJC DUAL CREDIT
- 11.04 GAVC WELDING COMPETITION
- 11.05 FINAL EXAM SCHEDULE
- 11.06 BLOOD DRIVE DECEMBER 11
- 11.07 THANKSGIVING FOOD BASKETS
- 11.08 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT