

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION AGENDA
APRIL 17, 2019
7:00 P.M.
(SINE DIE)

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. CANVASS OF ELECTIONS RESULTS
- V. ACTION
- 5.01 CERTIFICATION OF APRIL 2, 2019 ELECTION RETURNS
- 5.02 APPOINTMENT OF PRESIDENT PRO TEM
- VII. ADJOURNMENT OF THE RETIRING BOARD SINE DIE

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
April 17, 2019, 7:00pm
(Immediately following SINE DIE)

- VI. CALL TO ORDER
- VII. ROLL CALL
- VIII. PUBLIC COMMENT
- IX. ACTION: BOARD REORGANIZATION
- 4.01 SWEARING IN AND SEATING OF NEWLY ELECTED BOARD MEMBERS
- 4.02 ELECTION OF PRESIDENT
- 4.03 ELECTION OF VICE-PRESIDENT
- 4.04 APPOINTMENT OF BOARD SECRETARY
- 4.05 DESIGNATION OF REGULAR MEETING TIME, PLACE AND DATE
- 4.06 APPOINTMENT TO COMMITTEES
- V. **APPROVAL OF CONSENT AGENDA**
- 5.01 REGULAR MEETING MINUTES – March 20, 2019
- 5.02 CLOSE SESSION MINUTES – March 20, 2019
- 5.03 BILLS AND PAYROLL
- 5.04 TREASURER'S REPORT
- 5.05 BUDGET YEAR TO DATE
- 5.06 RECORD OF DEPOSITS
- 5.07 ACTIVITY FUND REPORT
- VI. **REPORTS AND DISCUSSION ITEMS**
- 6.01 PRINCIPAL REPORT
- 6.02 STUDENT HAND BOOK
- 6.03 RENEWAL OF SERVICE AGREEMENT FOR INSPECTION OF FIRE ALARMS
- 6.04 ENERGY CONTRACT
- 6.05 TRANSPORTATION CONTRACT
- 6.06 REPAYMENT OF INTERFUND LOAN
- 6.07 OTHER ITEMS

VII. OLD BUSINESS

7:01 SCHOOL SAFETY ADMINISTRATIVE COMMITTEE

7.02 BUILDING PROJECTS

VIII. CLOSED SESSION

IX. ACTION ITEMS

9.01 HIRE TEMPORARY SUMMER BUILDING CLEANING CREW LEADER

9.02 HIRE TEMPORARY SUMMER BUILDING CLEANING

9.03 HIRE OF SUMMER OFFICE CLERICAL

9.04 INTERIM SUPERINTENDENT CONTRACT

9.05 REPAYMENT OF INTERFUND LOAN

9.06 SERVICE AGREEMENT FOR INSPECTION OF FIRE ALARMS

9.07 ENERGY CONTRACT

9.08 TRANSPORTATION CONTRACT

9.09 STUDENT HAND BOOK

9.10 HIRE OF ASSISTANT SPIRITLINE COACH

9.11 APRIL 24, 2019 BOARD MEETING

X. SUPERINTENDENT INFORMATIONAL ITEMS

10.01 FOIA REQUESTS

10.02 BAND EVENTS

Saturday, May 4th-Music in the Parks Band Competition in Gurnee

Tuesday, May 7th- Spring Band Concert/ Awards Night at GSW

All four Graduations

10.03 GRADUATION: May 19, 2019, 2pm GSW Gymnasium

XI. BOARD OF EDUCATION REQUESTS

11.01 OTHER ITEMS

XII. ADJOURNMENT

Next Meetings: Board Meeting, May 15, 2019