

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
August 16, 2017, 7:00pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- IV. APPROVAL OF CONSENT AGENDA**
  - 4.01 JULY 19 – REGULAR SESSION
  - 4.02 JULY 19 – CLOSED SESSION
  - 4.03 BILLS AND PAYROLL
  - 4.04 TREASURER’S REPORT
  - 4.05 BUDGET YEAR TO DATE
  - 4.06 RECORD OF DEPOSITS
  - 4.07 ACTIVITY FUND REPORT
- V. PUBLIC COMMENT**
  - 5.01 AUDIENCE
- VI. REPORTS AND DISCUSSION ITEMS**
  - 6.01 PRINCIPAL REPORT
  - 6.02 FY 18 DISTRICT BUDGET - TENTATIVE
  - 6.03 OTHER ITEMS
- VII. OLD BUSINESS**
  - 7.01 BUILDING / GROUNDS:
- VIII. CLOSED SESSION**
- IX. ACTION ITEMS**
  - 9.01 PART-TIME EVENING CUSTODIAN
  - 9.02 PART-TIME EVENING CUSTODIAN
  - 9.03 MEMO OF UNDERSTANDING
  - 9.04 ASSISTANT PANTHERETTE SPIRITLINE COACH
  - 9.05 NON-CERTIFIED SALARIES
  - 9.06 SPONSOR RESIGNATION
  - 9.07 CLASS SPONSOR HIRE
  - 9.08 AUGUST 23, 2017 BOARD MEETING
- X. SUPERINTENDENT INFORMATIONAL ITEMS**
  - 10.01 FOIA REQUESTS:
- XI. BOARD OF EDUCATION REQUESTS**
  - 11.01 OTHER ITEMS
- XII. ADJOURNMENT**

Next Regular Board Meeting immediately following the 7pm Budget Hearing September 20, 2017