

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
December 19, 2018, 7:00pm
(Immediately following 7:00pm public hearing)

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CONSENT AGENDA**
 - 3.01 REGULAR MEETING MINUTES - November 20, 2018
 - 3.02 CLOSE SESSION MINUTES - November 20, 2018
 - 3.03 BILLS AND PAYROLL
 - 3.04 TREASURER'S REPORT
 - 3.05 BUDGET YEAR TO DATE
 - 3.06 RECORD OF DEPOSITS
 - 3.07 ACTIVITY FUND REPORT
 - 3.08 SCHOOL BOARD EXPENDITURES / REIMBURSEMENTS
- IV. PUBLIC**
 - 4.01 PUBLIC COMMENT
- V. REPORTS AND DISCUSSION ITEMS**
 - 5.01 PRINCIPAL REPORT:
 - 5.02 CERTIFICATE OF COMPLIANCE WITH TRUTH AND TAXATION
 - 5.03 FY 2020 STUDENT FEES
 - 5.04 SB7 COMMITTEE
 - 5.05 OPENING OF WRITTEN CLOSED SESSION MINUTES
 - 5.06 DESTRUCTION OF RECORDED CLOSED SESSION MINUTES
 - 5.07 GARDNER AREA BAND TRIP
 - 5.08 OTHER ITEMS
- VI. OLD BUSINESS**
 - 6:01 BUILDING
 - 6.03 SCHOOL SAFETY COMMITTEE
- VII. 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.**
- VIII. ACTION ITEMS**
 - 8.00 2018 TAX LEVY
 - 8.01 CERTIFICATION OF COMPLIANCE WITH TRUTH IN TAXATION
 - 8.02 RESIGNATION OF COACH AND ATHLETIC DIRECTOR
 - 8.03 APPOINTMENT OF ATHLETIC DIRECTOR
 - 8.04 RESIGNATION OF SUPPLEMENTAL COACH
 - 8.05 HIRE OF JV BASKETBALL COACH
 - 8.06 DECEMBER 2019 GARDNER AREA BAND TRIP
 - 8.07 FY 2020 STUDENT FEES
 - 8.08 OPENING OF WRITTEN CLOSED SESSION MINUTES
 - 8.09 DESTRUCTION OF RECORDED CLOSED SESSION MINUTES
 - 8.10 DECEMBER 26, 2018 BOARD MEETING
- IX. SUPERINTENDENT INFORMATIONAL ITEMS**
 - 9.01 FOIA REQUESTS: in drop box
- X. BOARD OF EDUCATION REQUESTS**
 - 10.01 OTHER ITEMS
- XI. ADJOURNMENT**

Next Meetings: Board Meeting, January 16, 2019