

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
December 20, 2017, 7:00pm
(Immediately following the public hearings)

- I. CALL TO ORDER**
- II. ROLL CALL**
- IVa. APPROVAL OF CONSENT AGENDA**
 - 4.01 NOVEMBER 15 – REGULAR SESSION
 - 4.02 NOVEMBER 15 – 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
- IVb. SCHOOL BOARD EXPENDITURES / REIMBERSEMENTS**
- V. PUBLIC**
 - 5.01 PUBLIC COMMENT
 - 5.02 BOARD PICTURE:
- VI. REPORTS AND DISCUSSION ITEMS**
 - 6.01 PRINCIPAL REPORT
 - 6.02 ACADEMIC SERVICES COORDINATOR
 - 6.03 TECHNOLOGY DIRECTOR REPORT
 - 6.04 ATHLETIC DIRECTOR REPORT: In drop box.
 - 6.05 CERTIFICATE OF COMPLIANCE WITH TRUTH AND TAXATION
 - 6.06 FY 2019 STUDENT FEES
 - 6.07 SB7 COMMITTEE
 - 6.08 SENIORITY LIST
 - 6.09 OPENING OF WRITTEN CLOSED SESSION MINUTES
 - 6.10 DISTRUCTION OF RECORDED CLOSED SESSION MINUTES
 - 6.11 TEXTBOOK PURCHASE
 - 6.12 ALUMNI PROGRAM
 - 6.13 LIBRARY PROPOSAL
 - 6.14 OTHER ITEMS
- VII. OLD BUSINESS**
- VIII. CLOSED SESSION**
- IX. ACTION ITEMS**
 - 9.01 2017 TAX LEVY
 - 9.02 CERTIFICATE OF COMPLIANCE WITH TRUTH AND TAXATION
 - 9.03 FY 2019 STUDENT FEES
 - 9.04 APPROVAL OF FY2018 SENIORITY LIST
 - 9.05 OPENING OF WRITTEN CLOSED SESSION MINUTES
 - 9.06 DISTRUCTION OF RECORDED CLOSED SESSION MINUTES
 - 9.07 TEXTBOOK ADOPTION AND PURCHASE
 - 9.08 RESIGNATION OF NON-CERTIFIED
 - 9.09 HIRE OF PART-TIME CAFETERIA ASSISTANT
 - 9.10 DECEMBER 27, 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 January 17, 2018