

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
February 21, 2018, 7:00pm

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF CONSENT AGENDA**

3.01 JANUARY 17 – REGULAR SESSION

3.02 JANUARY 17 – CLOSED SESSION

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

**IV. PUBLIC**

4.01 PUBLIC COMMENT

**V. REPORTS AND DISCUSSION ITEMS**

5.01 PRINCIPAL REPORT:

5.02 PROPERTY LEASE FOR SOLAR POWER

5.03 ILLINOIS ASSOCIATION OF SCHOOL BOARDS P.R.E.S.S.

5.04 INTERGOVERNMENTAL AGREEMENT WITH DWIGHT SCHOOL DISTRICT.

5.05 MILK CONTRACT

5.06 OTHER ITEMS

**VI. OLD BUSINESS**

6:01 BUILDING PROJECTS

**VII. CLOSED SESSION**

**VIII. ACTION ITEMS**

8.01 PROPERTY / LAND LEASE PROPOSAL for SOLAR PROJECT

8.02 ILLINOIS ASSOCIATION OF SCHOOL BOARDS P.R.E.S.S.

8.03 PART-TIME CUSTODIAL MAINTENANCE

8.04 INTERGOVERNMENTAL AGREEMENT WITH DWIGHT SCHOOL DISTRICT

8.05 MILK CONTRACT

8.06 TEACHER LEAVE - FMLA

8.07 EARLY GRADUATION REQUEST

8.08 FEBRUARY 28, 2018 BOARD MEETING

**IX. SUPERINTENDENT INFORMATIONAL ITEMS**

9.01 FOIA REQUESTS

9.02 BAND TRIP TO PEORIA

9.03 ECONOMIC INTEREST SURVEYS

**X. BOARD OF EDUCATION REQUESTS**

10.01 OTHER ITEMS

**XI. ADJOURNMENT**

Next Regular Board Meeting March, 2018