

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
March 20, 2019, 7:00pm
(Immediately after public hearing)

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF CONSENT AGENDA

3.01 REGULAR MEETING MINUTES – February 20, 2019

3.02 CLOSE SESSION MINUTES – February 20, 2019

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 LUNCH PROGRAM

5.03 2019 AMENDED CALENDAR

5.04 2020 SCHOOL CALENDAR

5.05 IHSA MEMBERSHIP

5.06 CROSS-COUNTRY

5.07 FOOTBALL CO-OP

5.08 VOLLEYBALL SUMMER CAMP

5.09 VOLLEYBALL FUND RAISER

5.10 OTHER ITEMS

VI. OLD BUSINESS

6:01 DISTRICT FINANCIAL SOFTWARE

6.02 SCHOOL SAFETY ADMINISTRATIVE COMMITTEE

6.03 BUILDING PROJECTS

VII. CLOSED SESSION

VIII. ACTION ITEMS

8.01 WAIVER OF SCHOOL HOLIDAYS

8.02 APPROVAL: NON-TENURE TEACHER REHIRE FOR FY20 SCHOOL TERM

8.03 LUNCH PROGRAM

8.04 2019 AMENDED CALENDAR

8.05 2020 SCHOOL CALENDAR

8.06 IHSA MEMBERSHIP

8.07 CROSS-COUNTRY COOP DISSOLUTION

8.08 CROSS-COUNTRY COOP

8.09 VOLLEYBALL SUMMER CAMP

8.10 ATHLETIC DIRECTOR JOB DESCRIPTION

8.11 VOLUNTEER SOFTBALL COACH

8.12 RETIREMENT RESIGNATION

8.13 MARCH 27, 2019 BOARD MEETING

IX. SUPERINTENDENT INFORMATIONAL ITEMS

9.01 FOIA REQUESTS

9.02 BAND EVENTS

Tuesday, March 12th- RVC Music Festival at Olivet Nazarene University

Saturday, April 6th- Anthem with the Peoria Rivermen

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

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

All four Graduations

X. BOARD OF EDUCATION REQUESTS

10.01 OTHER ITEMS

XI. ADJOURNMENT

Next Meetings: Board Meeting, April 17, 2019