

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
November 15, 2017, 7:00pm

I. CALL TO ORDER

II. ROLL CALL

IV. APPROVAL OF CONSENT AGENDA

4.01 OCTOBER 18 – REGULAR SESSION

4.02 OCTOBER 18 – 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

5.01 PUBLIC COMMENT

5.02 **PRESENTATION / ACTION:** FY 17 DISTRICT AUDIT

VI. REPORTS AND DISCUSSION ITEMS

6.01 PRINCIPAL REPORT

6.02 ESTIMATE OF AGGREGATE TAX LEVY

6.03 TRUTH IN TAXATION RESOLUTION

6.04 FACILITY USAGE

6.05 APPOINTMENT OF DISTRICT REPRESENTATIVES FOR SB7 COMMITTEE

6.06 GRUNDY COUNTY RECIPROCAL REPORTING AGREEMENT

6.07 ALUMNI PROGRAM

6.08 OTHER ITEMS

VII. OLD BUSINESS

7.01 BUILDING / GROUNDS

VIII. CLOSED SESSION

IX. ACTION ITEMS

9.01 ESTIMATE OF AGGREGATE TAX LEVY

9.02 TRUTH IN TAXATION RESOLUTION

9.03 FACILITY USAGE

9.04 APPOINTMENT OF DISTRICT REPRESENTATIVES FOR SB7 COMMITTEE

9.05 HIRE OF COACH

9.06 GRUNDY COUNTY RECIPROCAL REPORTING AGREEMENT

9.07 NOVEMBER 22, 2017 BOARD MEETING

X. SUPERINTENDENT INFORMATIONAL ITEMS

10.01 FOIA REQUESTS

10.02 PANTHERETTE SPIRITLINE COMPETITION

10.03 BAND PERFORMANCES

10.04 SCHOOL BOARD CONFERENCE UPDATE

XI. BOARD OF EDUCATION REQUESTS

11.01 OTHER ITEMS

XII. ADJOURNMENT

Next Regular Board Meeting December 20, 2017