GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
AUGUST 16, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES
JULY 26 BOARD MEETING

3.01 REGULAR SESSION
3.02 CLOSED SESSION

IV. APPROVAL OF BILLS AND PAYROLL

V. FINANCIAL REPORTS

5.01 TREASURER'S REPORT
5.02 BUDGET YEAR TO DATE
5.03 RECORD OF DEPOSITS
5.04 ACTIVITY FUND REPORT

VI. PUBLIC COMMENT

VII. DEAN'S REPORT

VIII. REPORTS AND DISCUSSION ITEMS

8.01 FY 12 TENTATIVE BUDGET PRESENTATION
8.02 DISTRICT ACHIEVEMENT
8.03 STUDENT TRANSPORTATION / BUSES
8.04 REPORT FROM IDEAL
8.05 CHANGES TO HANDBOOK
8.06 SCHOOL LUNCH REIMBURSEMENT
8.07 DISTRICT ORGANIZATION CHART
8.08 PREVAILING WAGE
8.09 OTHER ITEMS AS NECESSARY

IX. OLD BUSINESS

9.01 OTHER ITEMS AS NECESSARY

X. 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.

XI. ACTION ITEMS

11.01 MOTION TO APPROVE THE APPOINTMENT OF THE EXTRA-DUTY STIPEND POSITION OF PLAY DIRECTOR FOR THE 2011-12 SCHOOL YEAR.
11.02 MOTION TO APPROVE TENTATIVE FY 2012 BUDGET AND SET THE DATE FOR THE PUBLIC HEARING BUDGET FY 12
11.03 MOTION TO APPROVE THE DISTRICT ORGANIZATIONAL CHART AS PRESENTED
11.04 MOTION TO APPROVE CHANGES TO STUDENT DISCIPLINE PROCEDURE / HANDBOOK
11.05 MOTION TO APPROVE AN INCREASE IN THE COST OF SCHOOL LUNCH AS PER FEDERAL REGULATION
11.06 MOTION TO POST FOR PART TIME CAFETERIA CASHIER / PERMANENT CAFETERIA SUBSTITUTE
11.07 SET BUILDING COMMITTEE MEETING
11.08 MOTION REGARDING CHILD SEX OFFENDER VISITATION
11.09 MOTION TO APPROVE THE PREVAILING WAGE AS PUBLISHED BY THE REGIONAL OFFICE OF EDUCATION
11.10 ACTION ON AUGUST 23 MEETING
11.11 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 STUDENT REGISTRATION
12.02 TEACHER INSTITUTE
12.03 NEW TEACHER ORIENTATION
12.04 8TH GRADE ALGEBRA ORIENTATION
12.05 ATHLETIC MEETING /CODE OF CONDUCT
12.06 TEACHER INSTITUTE
12.07 FOIA REQUESTS JUNE
12.08 FY 2011 AUDIT
12.09 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT