GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
APRIL 20, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. RECOGNITION OF AUDIENCE, INTRODUCTIONS

IV. APPROVAL OF BOARD MINUTES, MARCH 16, 2011

4.01 REGULAR SESSION
4.02 CLOSED SESSION

V. APPROVAL OF BILLS AND PAYROLL

VI. FINANCIAL REPORTS

6.01 TREASURER'S REPORT
6.02 BUDGET YEAR TO DATE
6.03 RECORD OF DEPOSITS
6.04 ACTIVITY FUND REPORT

VII. AUDIENCE PARTICIPATION

VIII. PRINCIPAL'S REPORT

IX. REPORTS AND DISCUSSION ITEMS

9.01 PARENT-STUDENT HANDBOOK –2ND READING
9.02 GUIDANCE UP-DATE – JENNIFER KILMER
9.03 AMERESCO PRESENTATION – PERFORMANCE CONTRACTING
9.04 SUMMER WORKERS
9.05 SUMMER WORK POSSIBILITIES
9.06 BUILDING WORK PRIORITIES
9.07
9.08 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 RECALL AND RE-HIRE INSTRUCTOR FOR 2010-2011 SCHOOL YEAR
11.02 MOTION TO APPROVE

11.03 MOTION TO APPROVE THE EMPLOYMENT OF A NEW SUPERINTENDENT
11.04 APPROVAL OF
11.05 APPROVAL OF IHSA MEMBERSHIP FOR THE 2011-2012 SCHOOL YEAR
11.06 APPROVAL OF
11.07 APPROVAL OF
11.08 APPROVAL OF RESIGNATION OF
11.09 APPROVAL OF RESIGNATION OF
11.10 MOTION TO APPROVE THE EMPLOYMENT OF SUMMER WORKERS
11.11 MOTION TO APPROVE THE EMPLOYMENT OF THE FRESHMEN CLASS SPONSOR
11.12 ACTION ON 2ND BOARD MEETING
11.13 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 LEGISLATIVE UP-DATE
12.02 DISTRICT FINANCIAL PROFILE
12.03
12.04 BOARD AND ADMINISTRATOR NOTES
12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT