GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 19, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES
JUNE 20 SPECIAL MEETING, JUNE 21 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. PRINCIPAL'S REPORT – NO REPORT THIS MONTH

VIII. REPORTS AND DISCUSSION ITEMS

8.01 FIELD TRIP PROCEDURES
8.02 FACILITIES MAINTENANCE
8.03 START OF SCHOOL
8.04 PSAE SCORES AND AYP
8.05 LIONS CLUB HEARING AND VISION SCREENING
8.06 OTHER ITEMS AS NECESSARY

IX. OLD BUSINESS

9.01 BUILDING COMMITTEE UP-DATE
9.02 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 THE HIRING OF A FULL TIME TEACHER TO FILL THE BIOLOGY TEACHING POSTION
11.03 MOTION TO APPROVE THE REQUEST FOR FAMILY MEDICAL LEAVE.
11.04 MOTION TO REHIRE CAFETERIA WORKER (COOK)
11.05 MOTION TO REHIRE CAFETERIA WORKER (COOK)
11.06 MOTION TO REHIRE PART TIME JANITOR
11.07 ACTION ON 2ND BOARD MEETING
11.08 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 IASA NEW SUPERINTENDENT WORKSHOP
12.02 FOIA REQUESTS JUNE
12.03 SCHOOL DISTRICT FINANCIAL RECOGNITION
12.04 BOARD CONVENTION
12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT