GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
MAY 17, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. RECOGNITION OF AUDIENCE, INTRODUCTIONS

IV. APPROVAL OF BOARD MINUTES FROM REGULAR MEETING, APRIL 27, 2011 AND FROM BUILDING RENOVATION COMMITTEE MEETINGS ON MAY 5 AND MAY 12, 2011

4.01 REGULAR SESSION
4.02 CLOSED SESSION

V. APPROVAL OF BILLS AND APPROVAL OF 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 ATHLETIC DIRECTOR'S REPORT – COACHING RECOMMENDATIONS
9.02 BOARD MEETING DATES FOR 2011-2012 FISCAL YEAR
9.03 INTERCOM SYSTEM
9.04 OTHER ITEMS AS NECESSARY

X. OLD BUSINESS

10.01 BUILDING RENOVATION COMMITTEE UP-DATE
10.02 ANNOUNCE NEWSPAPER OF RECORD
10.03 ANNOUNCE VENDOR OF RECORD FOR BONDS
10.04 ANNOUNCE FIRM REPRESENTING GSW IN LEGAL MATTERS
10.05 ANNOUNCE FIRM REPRESENTING GSW FOR ARCHITECTURAL SERVICES
10.06 ANNOUNCE THE BANKS CURRENTLY APPROVED FOR INVESTMENTS

XI. 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.

XII. ACTION ITEMS

12.01 MOTION TO APPROVE REVISIONS/CHANGES TO 2011-2012 PARENT-STUDENT HANDBOOK AS PRESENTED AT THE MARCH BOE MEETING
12.02 MOTION TO APPROVE THE EMPLOYMENT OF THE RECOMMENDED LIST OF COACHES FOR THE 2011-2012 SCHOOL YEAR AS PRESENTED BY THE ATHLETIC DIRECTOR
12.03 MOTION TO APPROVE THE RESIGNATION OF SPECIAL EDUCATION TEACHER
12.04 MOTION TO APPROVE THE EMPLOYMENT OF SPECIAL EDUCATION TEACHER FOR THE 2011-2012 SCHOOL YEAR
12.05 MOTION TO APPROVE THE RETURN TO FULL-TIME EMPLOYMENT OF THE GUIDANCE COUNSELOR FOR THE 2011-2012 SCHOOL YEAR
12.06 APPROVAL OF THE RESIGNATION OF THE HEAD GIRLS' VOLLEYBALL COACH
12.07 MOTION TO APPROVE THE EMPLOYMENT OF THE DEAN OF STUDENTS/ATHLETIC DIRECTOR
12.08 MOTION TO APPROVE THE EMPLOYMENT OF ASSISTANT GIRLS' BASKETBALL COACH
12.09 MOTION TO APPROVE THE RESIGNATION OF HEAD BOYS' BASKETBALL COACH
12.10 ACTION ON 2ND BOARD MEETING
12.11 OTHER ITEMS AS NEEDED

XIII. SUPERINTENDENT INFORMATIONAL ITEMS

13.01 LEGISLATIVE UP-DATE
13.02 ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES LETTER
13.03 FOIA REQUESTS – TWO REQUESTS THIS PAST MONTH
13.04 SUPERINTENDENT'S SUMMER SCHEDULE
13.05 BOARD AND ADMINISTRATOR NOTES
13.06 OTHER

XIV. BOARD OF EDUCATION REQUESTS

XV. ADJOURNMENT