GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
OCTOBER 18, 2011
Immediately following the 7:00 P.M. Public Budget Hearing

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES

3.01 SEPTEMBER 20 BOARD MEETING REGULAR SESSION
3.02 SEPTEMBER 20 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

VIII. REPORTS AND DISCUSSION ITEMS

8.01 INDEPENDENT AUDITOR'S ANNUAL FINANCIAL REPORT FY 2011

8.02 TAX LEVY TIME TABLE

8.03 GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE REVISED JOINT AGREEMENT

8.04 ROOF AND BATHROOM RENOVATION PROJECT UPDATE

8.05 BOARD CONVENTION UP DATE

8.06 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 FY 2012 BUDGET ADOPTION

11.02 RESIGNATION OF PART-TIME CAFETERIA / KITCHEN ASSISTANT

11.03 REASSIGNMENT OF PART TIME LUNCH CASHIER / PERMANENT CAFETERIA SUBSTITUTE TO PART-TIME CAFETERIA / KITCHEN ASSISTANT

11.04 HIRE PART TIME LUNCH CASHIER / PERMANENT CAFETERIA SUBSTITUTE

11.05 THE APPOINTMENT OF THE EXTRA-DUTY STIPEND POSITION OF GRADUATION SPONSOR FOR THE 2011-12 SCHOOL YEAR.

11.06 RESIGNATION OF DISTRICT BOOKKEEPER

11.07 HIRE DISTRICT BOOK KEEPER

11.08 GRUNDY COUNTY SPECIAL EDUCATION COOPERATIVE REVISED JOINT AGREEMENT

11.09 APPOINTMENT OF JV SOFTBALL COACH

11.10 ACTION ON OCTOBER 25, 2011 MEETING

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 FOIA REQUESTS

12.02 TEACHER INSTITUTE

12.03 FIRST QUARTER ENDED ON OCTOBER 14

12.04 PARENT- TEACHER CONFERENCES

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT