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

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES

3.01 NOVEMBER 15, 2011 – REGULAR MEETING
3.02 NOVEMBER 15, 2011 – CLOSED SESSION
3.03 DECMEBER 1, 2011 – BUILDING RENOVATION COMMITTEE MEETING

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 2011-2012 TAX LEVY
8.02 SOCCER CO-OP WITH REED-CUSTER HIGH SCHOOL
8.03 SENATE BILL 7
8.04 SNOW REMOVAL BID
8.05 BUILDING RENOVATION UPDATE
8.06 OTHER ITEMS AS NECESSARY

IX. OLD BUSINESS

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 2011-2012 TAX LEVY
11.02 SOCCER CO-OP WITH REED-CUSTER HIGH SCHOOL
11.03 DISMISSAL OF STAFF
11.04 SNOW REMOVAL BID

11.05 ACTION ON DECEMBER 27, 2011 MEETING

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 FOIA REQUESTS
12.02 SPRING PLAY
12.03 LIBRARY REPORT
12.04 OTHER ITEMS

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT