GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
FEBRUARY 16, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. RECOGNITION OF AUDIENCE, INTRODUCTIONS

IV. APPROVAL OF BOARD MINUTES, JANUARY 19, 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 REGIONAL OFFICE OF EDUCATION HEALTH LIFE SAFETY VISIT
9.02 SOCIAL WORKER AGREEMENT WITH DWIGHT
9.03 2011-2012 SCHOOL CALENDAR
9.04 BOARD POLICY CHANGES
9.05 BUILDING BOND DISCUSSION
9.06 TEACHER EVALUATION INSTRUMENT
9.07 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 APPROVAL OF THE NEW TEACHER EVALAUTION INSTRUMENT
11.02 MOTION TO APPROVE THE EMPLOYMENT OF PLAY DIRECTOR
11.03 APPROVAL OF RESIGNATION OF THE GRADUATION SPONSOR
11.04 MOTION TO APPROVE THE HONORABLE REDUCTION IN FORCE OF PHYSICAL EDUCATION TEACHER
11.05 ACTION ON 2ND BOARD MEETING
11.06 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 LEGISLATIVE UP-DATE
12.02 "GIVE KIDS THE WORLD" ARTICLE ABOUT TEACHING CHINESE
12.03 MANDATED SCHOOL CHOICE LETTER FROM ISBE
12.04 BOARD AND ADMINISTRATOR NOTES
12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT