GARDNER-SOUTH WILMINGTON HIGH SCHOOL DISTRICT #73
BOARD OF EDUCATION SPECIAL MEETING
LOCATION – H.S. CAFETERIA
MARCH 16, 2011
5:30 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PHYSICAL FACILITIES PLAN – HEALY, BENDER & ASSOCIATES (ARCHITECTURAL FIRM)

IV. DISTRICT GOALS AND HISTORY – DAVID DOGLIO, BOARD PRESIDENT

V. DISTRICT NEEDS – FIX SEWER SMELL (METHANE GAS LEAKS), FIX HEATING SITUATION, FIX LEAKING ROOFS, IMPROVE ENERGY EFFICIENCY (WINDOWS, ENTRYWAYS, ETC…)

VI. BUILDING BONDS ($670, 000) – MID-STATE BONDS

VII. PUBLIC COMMENTS AND QUESTIONS

7.01 QUESTIONS AND ANSWERS FROM THE FLOOR
7.02 QUESTIONS AND ANSWERS FROM NOTE CARDS

VIII. OTHER INFORMATION ABOUT BONDS OR BUILDING

IX. APPROVAL OF BOARD MINUTES FROM FEBRUARY 16, 2011

9.01 REGULAR SESSION
9.02 CLOSED SESSION

X. APPROVAL OF BILLS AND PAYROLL

XI. FINANCIAL REPORTS

11.01 TREASURER'S REPORT
11.02 BUDGET YEAR TO DATE
11.03 RECORD OF DEPOSITS
11.04 ACTIVITY FUND REPORT

XII. AUDIENCE PARTICIPATION

XIII. PRINCIPAL'S REPORT

XIV. REPORTS AND DISCUSSION ITEMS

14.01 END OF THE SEASON REPORT – ATHLETIC DIRECTOR
14.02 TECHNOLOGY REPORT – TECHNOLOGY DIRECTOR
14.03 LIBRARY GRANT APPLICATION
14.04 1ST REVIEW OF PARENT-STUDENT HANDBOOK
14.05 OTHER ITEMS AS NECESSARY

XV. CLOSED SESSION TO CONSIDER INFORMATION REGARDING APPOINTMENT, EMPLOYMENT, DISMISSAL OF AN OFFICER OR EMPLOYEE, STUDENT DISCIPLINE, OR ANY OTHER MATTER PERMISSIBLE UNDER THE OPEN MEETINGS ACT

XVI. ACTION ITEMS

16.01 MOTION TO EMPLOY NON-TENURED TEACHERS AND SOCIAL WORKER FOR THE 2011-2012 SCHOOL YEAR
16.02 MOTION TO APPROVE THE EMPLOYMENT OF TENURED TEACHERS FOR THE 2011-2012 SCHOOL YEAR
16.03 APPROVAL OF NON-CERTIFIED EMPLOYEE RAISES AS PRESENTED
16.04 MOTION TO APPROVE THE EMPLOYMENT OF BUSINESS TEACHER FOR THE 2011-2012 SCHOOL YEAR
16.05 MOTION TO APPROVE THE VOLUNTEER EMPLOYMENT OF A BASS FISHING TEAM COACH
16.06 MOTION TO ACCEPT THE RESIGNATION OF THE SUPERINTENDENT EFFECTIVE JUNE 30, 2011
16.07 ACTION ON 2ND BOARD MEETING
16.08 OTHER ITEMS AS NEEDED

XVII. SUPERINTENDENT INFORMATIONAL ITEMS

17.01 LEGISLATIVE UP-DATE
17.02 SCHOOL CONSOLIDATION ARTICLE(S)
17.03 RAPID DEPLOYMENT TRAINING FLYER
17.04 BOARD AND ADMINISTRATOR NOTES

XVIII. BOARD OF EDUCATION REQUESTS

IX. ADJOURNMENT