GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JUNE 21, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES, MAY 17, 2011 AND FROM SPECIAL MEETINGS ON JUNE 6, 9 AND 14.

3.01 REGULAR SESSION
3.02 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

VII. PRINCIPAL'S REPORT – NO REPORT THIS MONTH

VIII. REPORTS AND DISCUSSION ITEMS

8.01 2011-2012 SCHOOL FEES
8.02 SUMMARY OF THE YEAR ADDRESS
8.03 OPEN MEETINGS ACT DISCUSSION
8.04 ATTORNEY GENERAL'S OFFICE LETTER AND GSW RESPONSE
8.05 FLOOR MAINTENANCE BID
8.06 OTHER ITEMS AS NECESSARY

IX. OLD BUSINESS

9.01 BUILDING COMMITTEE UP-DATE
9.02 GYM BANNERS
9.03 INTERCOM SYSTEM

X. CLOSED SESSION

XI. ACTION ITEMS

11.01 MOTION TO APPROVE THE ENCLOSED LIST OF COACHES FOR THE 2011-2012 SCHOOL YEAR
11.02 MOTION TO ACCEPT THE RESIGNATION OF THE BIOLOGY TEACHER

11.03 MOTION TO APPROVE THE 2011-2012 SCHOOL FEES AS PRESENTED
11.04 MOTION TO APPROVE THE VARSITY VOLLEYBALL COACH FOR THE 2011-2012 SCHOOL YEAR
11.05 CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2011 FOR GARDNER-SOUTH WILMINGTON DISTRICT #73
11.06 MOTION TO ACCEPT THE AMENDED INTERGOVERNMENTAL AGREEMENT WITH GAVC FOR THE SHARED BOOKKEEPER AS ENCLOSED
11.07 MOTION TO APPROVE A BID FROM JOHNSON-DOWNS CONTRUCTION COMPANY TO INSTALL A DROP CEILING FOR $14, 225 PLUS $2, 678 FOR THE DEMOLITION OF THE CURRENT 2 x 4 TILES
11.08 MOTION TO EMPLOY THE VARSITY BOYS' BASKETBALL COACH FOR THE 2011-2012 SCHOOL YEAR
11.09 MOTION TO APPROVE THE DEAN OF STUDENTS' CONTRACT FOR THE 2011-2012 YEAR AS PRESENTED
11.10 MOTION TO APPROVE THE MATH CLUB SPONSOR FOR THE 2011-2012 SCHOOL YEAR
11.11 MOTION TO APPROVE CLASS OF 2015 SPONSOR FOR THE 2011-2012 SCHOOL YEAR
11.12 MOTION TO APPROVE CLASS OF 2014 SPONSOR FOR THE 2011-2012 SCHOOL YEAR
11.13 MOTION TO APPROVE CLASS OF 2013 SPONSOR FOR THE 2011-2012 SCHOOL YEAR
11.14 MOTION TO APPROVE THE PURCHASING OF 8 BANNERS FOR THE GYM AT A COST OF $150 PER BANNER
11.15 MOTION TO DIRECT THE SUPERINTENDENT TO BEGIN THE BID PROCESS FOR A NEW INTERCOM SYSTEM
11.16 MOTION TO APPROVE THE BID OF $9600 FOR FLOOR MAINTENANCE DURING THE SUMMER OF 2011
11.17 MOTION TO APPROVE A VOLUNTEER ASSISTANT CHEERLEADING COACH
11.18 MOTION TO APPROVE ENERGY SERVICES AGREEMENT WITH AMERESCO
11.19 ACTION ON 2ND BOARD MEETING

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 LEGISLATIVE UP-DATE
12.02 FOIA REQUESTS
12.03 HEALTH INSURANCE RATES
12.04 BOARD AND ADMINISTRATOR NOTES
12.05 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT