GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
NOVEMBER 15, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES

3.01 SEPTEMBER 15, 2011 – BUILDING RENOVATION COMMITTEE MEETING
3.02 OCTOBER 18, 2011 – BUDGET HEARING
3.03 OCTOBER 18, 2011 – REGULAR MEETING
3.04 OCTOBER 18, 2011 – CLOSED SESSION
3.05 NOVEMBER 1, 2011 – SPECIAL MEETING
3.06 NOVEMBER 1, 2011 – 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. REPORTS AND DISCUSSION ITEMS

7.01 DEAN OF STUDENT'S REPORT
7.02 TAX LEVY TIME TABLE
7.03 TENTATIVE 2011-2012 TAX LEVY
7.04 ESTIMATE OF AGGREGATE LEVY
7.05 SOCCER CO-OP WITH REED-CUSTER HIGH SCHOOL
7.06 FY2012 SCHOOL DISTRICT LIBRARY GRANT PROGRAM APPLICATION
7.07 BOARD CONVENTION UP DATE
7.08 OTHER ITEMS AS NECESSARY

VIII. OLD BUSINESS

8.01 OTHER ITEMS AS NECESSARY

IX. 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.

X. ACTION ITEMS

10.01 TENTATIVE 2011-2012 TAX LEVY
10.02 ESTIMATE OF AGGREGATE LEVY
10.03 TRUTH IN TAXATION RESOLUTION
10.04 SET THE MEETING FOR TRUTH IN TAXATION HEARING / 2011-2012 TAX LEVY HEARING
10.05 HIRE DISTRICT BOOK KEEPER
10.06 APPOINT DISTRICT FOIA OFFICER
10.07 FY2012 SCHOOL DISTRICT LIBRARY GRANT PROGRAM APPLICATION
10.08 ACTION ON NOVEMBER 22, 2011 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

11.01 FOIA REQUESTS
11.02 FALL PLAY
11.03 GIFT FROM EXXON MOBILE
11.04 STUDS (Safe Teen Ultimate Driving Squad)

XII. BOARD OF EDUCATION REQUESTS

XIII. ADJOURNMENT