GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
APRIL 27, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. REORGANIZE BOARD OF EDUCATION

3.00 ELECTION OF PRESIDENT
Either a President Pro-Tem or the Superintendent may preside over the election of the Board President after which the President will preside over the remainder of the meeting. All Offices are two-year terms.
3.01 ELECTION OF VICE-PRESIDENT
3.02 ELECTION OR APPOINTMENT OF BOARD SECRETARY
3.03 DESIGNATION OF REGULAR MEETING TIME, PLACE AND DATE
3.04 ADOPTION OF EXISTING BOARD POLICIES
3.05 APPOINTMENT TO COMMITTEES
a. GAVC
b. SPECIAL EDUCATION CO-OPERATIVE
c. IASB GOVERNING BOARD
d. IASB CONVENTION DELEGATE
e. BOARD POLICY
g. BUILDING RENOVATION
h. OTHER

IV. AUDIENCE PARTICIPATION

V. REPORTS AND DISCUSSION ITEMS

5.01 BUILDING WORK PRIORITIES
5.02 SUMMER WORK POSSIBILITIES
5.03 REQUEST FOR PROPOSAL FOR ENERGY SERVICE COMPANIES
5.04 OTHER ITEMS AS NECESSARY

VI. 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.

VII. ACTION ITEMS

7.01 APPROVAL OF JUSTIN STEVENSON AS ASSISTANT BOYS BASKETBALL COACH
7.02 MOTION FOR PERMISSION FOR THE SUPERINTENDENT TO ISSUE A REQUEST FOR PROPOSAL SEEKING ENERGY SERVICES COMPANIES

7.03 OTHER ITEMS AS NEEDED

VIII. BOARD OF EDUCATION REQUESTS

IX. ADJOURNMENT