GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
SEPTEMBER 20, 2011
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES

3.01 AUGUST 16 BOARD MEETING REGULAR SESSION
3.02 AUGUST 16 CLOSED SESSION
3.03 AUGUST 22 BUILDING RENOVATION COMMITTEE

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. DEAN'S REPORT

VIII. REPORTS AND DISCUSSION ITEMS

8.01 FY 12 TENTATIVE BUDGET PRESENTATION
8.02 GSW SPORTS AWARD PROGRAM
8.03 PREMIER ACADEMY STUDENT GRADUATION
8.04 ROOF PROJECT
8.05 BATHROOM RENOVATION PROJECT
8.06 APPLICATION FOR ISBE RECOGNITION OF SCHOOLS
8.07 OTHER ITEMS AS NECESSARY

IX. OLD BUSINESS

9.01 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 THE APPOINTMENT OF THE EXTRA-DUTY STIPEND POSITION OF MATH CLUB SPONSOR FOR THE 2011-12 SCHOOL YEAR.
11.02 TENTATIVE FY 2012 BUDGET AND RESET THE DATE FOR THE PUBLIC HEARING BUDGET FY 12
11.03 ROOFING PROJECT
11.04 BATHROOM / PLUMBING PROJECT
11.05 FACULTY MEMBER FMLA REQUEST
11.06 APPLICATION FOR ISBE RECOGNITION OF SCHOOLS
11.07 STUDENT PETITION FOR EARLY GRADUATION
11.08 VOLUNTEER BASKETBALL COACH
11.09 PART TIME LUNCH CASHIER / PERMANENT CAFETERIA SUBSTITUTE
11.10 ACTION ON SEPTEMBER 27 MEETING

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 STUDENT ENROLLMENT
12.02 LIONS CLUB HEARING AND EYE SCREENING
12.03 BUSINESS CLUB BLOOD DRIVE
12.04 AUTUMN BALL OCTOBER 1
12.05 FALL PLAY NOVEMBER 4 - 5
12.06 FOIA REQUESTS TO DATE FY 2011
12.07 GAVC SENIOR EXIT SURVEY
12.08 GAVC BOARD OF CONTOL MEETING 9/22/11

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT