GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JANUARY 19, 2010
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. RECOGNITION OF AUDIENCE, INTRODUCTIONS

IV. APPROVAL OF BOARD MINUTES, DECEMBER 15, 2010

4.01 REGULAR SESSION
4.02 CLOSED SESSION

V. APPROVAL OF BILLS AND PAYROLL

VI. FINANCIAL REPORTS

6.01 TREASURER'S REPORT
6.02 BUDGET YEAR TO DATE
6.03 RECORD OF DEPOSITS
6.04 ACTIVITY FUND REPORT

VII. AUDIENCE PARTICIPATION

VIII. PRINCIPAL'S REPORT

IX. REPORTS AND DISCUSSION ITEMS

9.01 GYM BLEACHERS BID
9.02 GYM FLOOR – SAND OR REFINISH
9.03 SENIORITY LIST
9.04 DISTRICT #73 OPINION SURVEY
9.05 TEACHER EVALUATION INSTRUMENT
9.06 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 APPROVAL OF THE NEW TEACHER EVALAUTION INSTRUMENT
11.02 MOTION TO APPROVE THE SENIORITY LIST
11.03 APPROVAL OF RESIGNATION OF THE PLAY DIRECTOR
11.04 ACTION ON 2ND BOARD MEETING
11.05 OTHER ITEMS AS NEEDED

XII. SUPERINTENDENT INFORMATIONAL ITEMS

12.01 LEGISLATIVE UP-DATE
12.02 THANK YOU NOTES(S)
12.03 ADVANCED PLACEMENT VRS. DUAL ENROLLMENT COURSES ARTICLE
12.04 BOARD OF EDUCATION – NEW YEAR'S RESOLUTIONS
12.05 BOARD AND ADMINISTRATOR NOTES
12.06 OTHER

XIII. BOARD OF EDUCATION REQUESTS

XIV. ADJOURNMENT