

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
MAY 2, 2013  
7:00 P.M.

**MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION: BOARD REORGANIZATION, OTHER
  - 3.01 SWEARING IN AND SEATING OF NEWLY ELECTED BOARD MEMBERS
  - 3.02 ELECTION OF PRESIDENT
  - 3.03 ELECTION OF VICE-PRESIDENT
  - 3.04 ELECTION OR APPOINTMENT OF BOARD SECRETARY
  - 3.05 DESIGNATION OF REGULAR MEETING TIME, PLACE AND DATE
  - 3.06 APPOINTMENT TO COMMITTEES:
    - a. GAVC
    - b. SPECIAL EDUCATION CO-OPERATIVE
    - c. IASB GOVERNING BOARD
    - d. IASB CONVENTION DELEGATE
    - e. BOARD POLICY
    - f. BUILDING AND GROUNDS
    - g. BRACEVILLE ELEMENTARY SCHOOL IGA
    - h. OTHER
  - 3.07 MAY 8, 2013 SPECIAL BOARD MEETING – JOINT MEETING OF GRUNDY COUNTY SCHOOL DISTRICTS
- IV. AUDIENCE PARTICIPATION
- V. REPORTS AND DISCUSSION ITEMS
  - 5.00 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. BOARD OF EDUCATION REQUESTS
- VIII. ADJOURNMENT