

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
December 18, 2013
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 NOVEMBER 20 – REGULAR
 - 3.01 NOVEMBER 20 - CLOSED
- 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 2013 TAX LEVY
 - 7.02 PRINCIPAL REPORT
 - 7.03 SENIORITY LIST: DISTRICT STAFF AND TEACHERS attached
 - 7.04 SECOND READING OF BOARD POLICY REVISIONS AND / OR ADDITIONS
 - 7.05 FIRST READING OF BOARD POLICY REVISIONS AND / OR ADDITIONS
 - 7.06 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 BUILDING ITEMS
 - 8.02 CLASS RANK CALCULATIONS
 - 8.03 MAINTENANCE GRANT APPLICATION
 - 8.04 ENERGY GRANT APPLICATION
 - 8.05 OTHER ITEMS
- 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 APPROVAL OF TAX LEVY
 - 10.02 APPROVAL OF BOARD POLICY REVISIONS /ADDITIONS 4:100, 4:150 , 5:100, 5:120, 5:200, 6:20, 6:250, 6:310, 7:300

- 10.03 APPROVAL OF 1ST READING OF BOARD POLICY REVISIONS
/ADDITIONS 8:30, 7:185, 7:280, 6:60-AP, 6:660-E, 6:250-E, 5:50, 5:90, 5120-
AP2, 4:110, 4170-AP1,E5, 3:60, 2:250
- 10.04 APPROVAL OF DESTRUCTION OF CLOSED MEETING MINUTE
RECORDINGS
- 10.05 APPROVAL OF THE OPENING OF ALL WRITTEN CLOSED MEETING
MINUTES
- 10.06 APPROVAL OF RELEASE OF JV BASKETBALL COACH
- 10.07 APPROVAL OF JV BOYS BASKETBALL COACH
- 10.08 APPROVAL OF SALARY FOR ASSISTANT JV BOYS BASKETBALL
COACH
- 10.09 APPROVAL OF LONG TERM SUBSTITUTE TEACHER
- 10.10 APPROVAL OF SENIORITY LIST DISTRICT STAFF AND TEACHERS
- 10.11 APPROVAL OF CLASS RANK CALCULATION METHOD
- 10.12 ADOPTION OF GRADING SCALE REVISIONS
- 10.13 DECEMBER 24 BOARD MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 THANKSGIVING FOOD BASKETS
- 11.03 TORNADO RELIEF
- 11.04 CHRISTMAS CONCERT
- 11.05 FINAL EXAM SCHEDULE
- 11.06 NHS BLOOD DRIVE
- 11.07 8th GRADE REGISTRATION NIGHT
- 11.08 OTHER ITEMS

XII. ADJOURNMENT