

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 17, 2013
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 June 19 - Regular
 - 3.02 June 19 - 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 PRINCIPAL REPORT
 - 7.02 TENTATIVE FY14 BUDGET
 - 7.03 AGREEMENT WITH GARDNER VILLAGE TIF DISTRICT
 - 7.04 SCHOOL MAINTENANCE PROJECT GRANT
 - 7.05 BUILDING PERMIT
 - 7.06 ILLINOIS COUNTY SCHOOL FACILITY TAX
 - 7.07 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 BUILDING ITEMS
- 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 TENTATIVE BUDGET FY14
 - 10.02 ATHLETIC DIRECTOR RESIGNATION
 - 10.03 COMPUTER DONATION
 - 10.04 HIRE OF SCIENCE TEACHER

- 10.05 STAFF RESIGNATION
- 10.06 HIRE OF DIRECTOR OF TECHNOLOGY
- 10.07 HIRE OF PANTHERETTE COACH
- 10.08 HIRE OF CHEERLEADING COACH
- 10.09 AUGUST 21, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT