

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
November 20, 2013
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 OCTOBER 16 – REGULAR
 - 3.01 OCTOBER 16 - 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
 - Correspondence
 - Public comment
- VII. REPORTS AND DISCUSSION ITEMS
 - 7.01 PRINCIPAL REPORT
 - 7.02 ESTIMATE OF AGGREGATE TAX LEVY
 - 7.03 MAINTENANCE GRANT APPLICATION
 - 7.04 ENERGY GRANT APPLICATION
 - 7.05 CLASS RANK CALCULATIONS
 - 7.06 GSW LIBRARY PROGRAMMING
 - 7.07 SNOW REMOVAL BID INFORMATION
 - 7.08 POLICY DEVELOPMENT
 - 7.09 SURVEY OF LEARNING CONDITIONS
 - 7.10 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 BUILDING ITEMS
 - 8.02 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 ESTIMATE OF AGGREGATE TAX LEVY

- 10.02 APPROVAL OF MAINTENANCE GRANT APPLICATION
- 10.03 APPROVAL OF ENERGY GRANT APPLICATION
- 10.04 APPROVAL OF 1ST READING OF BOARD POLICIES
- 10.05 APPROVAL OF SNOW REMOVAL BID
- 10.06 BOARD RECOGNITION OF GSW LIBRARY PROGRESS
- 10.07 MEDICAL LEAVE OF ABSENCE / FMLA
- 10.08 JV BOYS BASKETBALL COACH STIPEND
- 10.09 NOVEMBER 27 BOARD MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 PARENT TEACHER CONFERENCES
- 11.03 GAVC DIRECTOR AWARDS OCTOBER
- 11.04 GAVC STUDENT TOURS
- 11.05 NHS OCTOBER FOOD DRIVE
- 11.06 GRUNDY COUNTY STATES ATTORNEY PRESENTATION
- 11.07 STUDENT COUNCIL AMERICAN CANCER ASSOCIATION WALK
- 11.08 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT