

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 August 21- Regular
  - 3.02 August 21 - 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 APPLICATION FOR RECOGNITION OF SCHOOLS
  - 7.03 AGREEMENT WITH GARDNER VILLAGE TIF DISTRICT
  - 7.04 COUNTY SCHOOL FACILITY TAX
  - 7.05 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 2013-2014 GSW HIGH SCHOOL OPERATING BUDGET
  - 10.02 APPROVAL OF APPLICATION FOR RECOGNITION OF SCHOOLS
  - 10.03 APPROVAL OF RESIGNATION OF SADD SPONSOR
  - 10.04 APPROVAL OF SADD SPONSOR
  - 10.05 HIRE OF PART TIME CAFETERIA ASSISTANT
  - 10.06 SEPTEMBER 25, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

11.01 FOIA REQUESTS

11.02 FY 13 AUDIT PRESENTATION OCTOBER 16

11.03 GAVC ENROLLMENT

11.04 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

12.01 OTHER ITEMS

XIII. ADJOURNMENT