

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
MAY 15, 2013
7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES

3.01 APRIL 17 – REGULAR MEETING

3.02 APRIL 17 – CLOSED

3.03 MAY 2 – SPECIAL BOARD MEETING - SINE DIE

3.04 MAY 2 – SPECIAL BOARD MEETING – BOARD REORGANIZATION

3.05 MAY 2 – CLOSED

3.05 MAY 8 – SPECIAL BOARD MEETING – COUNTY-WIDE BOE WORK
SESSION

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

6.01 STATISTICS CLASS PRESENTATION

VII. REPORTS AND DISCUSSION ITEMS

7.01 PRINCIPAL REPORT

7.02 LEASE AGREEMENT WITH GARDNER VILLAGE TIF DISTRICT

7.03 STATE OF ILLINOIS SCHOOL MAINTENANCE GRANT

7.04 COUNTY SCHOOL FACILITY TAX

7.05 AED GRANT

7.06 IDEA DISTRICT REVIEW

7.07 BUS CONTRACT

7.08 SUMMER ATHLETICS / OPEN GYM

7.09 GSW COACHES’ HANDBOOK

7.10 SCHOOL FEES 2013-14 SCHOOL YEAR

7.11 SUMMER HOURS FOR MAIN OFFICE

7.12 MAIL-IN / PREREGISTRATION

7.13 BUD & MARGE GADDO ESTATE DONATION

7.14 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 AED –GRANT
- 10.02 HIRE OF SCHOLASTIC BOWL SPONSOR
- 10.03 STATE OF ILLINOIS SCHOOL MAINTENANCE GRANT
- 10.04 ONE YEAR BUS TRANSPORTATION CONTRACT RENEWAL
- 10.05 SCHOOL MAINTENANCE GRANT
- 10.06 GSW COACHES' HANDBOOK
- 10.07 APPROVAL OF OVER-NIGHT TRAVEL – BOYS BASKETBALL SUMMER TOURNAMENT
- 10.08 SUMMER HOURS FOR MAIN OFFICE
- 10.09 HIRE SUMMER HELP - MAINTENANCE
- 10.10 HIRE SUMMER HELP - GROUNDS
- 10.11 RESIGNATION OF JV BASKETBALL COACH
- 10.12 SCHOOL FEES 2013-14 SCHOOL YEAR
- 10.13 MAY 22, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 GSW ATHLETIC BOOSTER GOLF OUTING JUNE 8
- 11.03 GRADUATION MAY 19, 2PM GSW GYM
- 11.04 SKILLS USA STATE COMPETITION WINNERS
Kaidon Hibler 3rd place welding. Anthony Garrett 9th place welding.
- 11.05 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT