

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
AUGUST 21, 2013
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 July 17- Regular
 - 3.02 July 17 - 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 PSAE / NCLB
 - 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 RESIGNATION OF JV VOLLEYBALL COACH
 - 10.02 HIRE OF JV VOLLEYBALL COACH
 - 10.03 HIRE OF LONG TERM SUBSTITUTE FOR MATERNITY LEAVE
 - 10.04 APPROVAL OF BOYS ATHLETIC DIRECTOR
 - 10.05 APPROVAL OF GIRLS ATHLETIC DIRECTOR
 - 10.06 HIRE OF PART-TIME EVENING CUSTODIAN
 - 10.07 HIRE OF FULL-TIME CUSTODIAN

- 10.08 HIRE OF DIRECTOR OF TECHNOLOGY
- 10.09 DECLARE SURPLUS/ UNUSEFUL ITEMS FOR SALE OR DISPOSAL
- 10.10 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN
GSW HIGH SCHOOL AND GSW COUNCIL AFT LOCAL 604, AFL-CIO
- 10.11 MEMORANDUM OF UNDERSTANDING
- 10.12 AUGUST 28, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 MASTER TEACHER SCHEDULE
- 11.03 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT