

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 MARCH 20 – REGULAR MEETING
 - 3.02 MARCH 20 – 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 ELECTION RESULTS- SEATING OF NEW BOARD
 - 7.03 COUNTY SCHOOL FACILITY TAX
 - 7.04 ACTIVITY BUS LEASE EXTENSION
 - 7.05 LAST DAYS OF STUDENT/TEACHER ATTENDANCE FOR 2012-13
SCHOOL YEAR
 - 7.06 IASB RESOLUTION SUBMITTAL
 - 7.07 EMAIL HOST
 - 7.08 SCHOOL FEES 2013-14 SCHOOL YEAR
 - 7.09 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 BUILDING ITEMS
 - 8.02 AED
- 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 RETAIN HEAD VOLLEYBALL COACH FOR 2013-14 SCHOOL YEAR
- 10.02 ACADEMIC SERVICES COORDINATOR CONTRACT APPROVAL
- 10.03 RESIGNATION OF PART-TIME KITCHEN ASSISTANT
- 10.04 HIRE OF PART-TIME KITCHEN ASSISTANT
- 10.05 SCHOLASTIC BOWL SPONSOR RESIGNATION
- 10.06 HIRE OF BUSINESS EDUCATION TEACHER FOR 2013-14 SCHOOL YEAR
- 10.07 HIRE OF HEAD BASKETBALL COACH FOR 2013-14 SCHOOL YEAR
- 10.08 HIRE OF ASSISTANT BASEBALL COACH FOR 2013 – 14 SCHOOL YEAR
- 10.09 HIRE OF BUSINESS CLUB SPONSOR FOR 2013-14 SCHOOL YEAR
- 10.10 RETAIN JV VOLLEYBALL COACH FOR 2013-14 SCHOOL YEAR
- 10.11 RETAIN CROSS-COUNTRY COACH FOR 2013-14 SCHOOL YEAR
- 10.12 ACTIVITY BUS LEASE EXTENSION
- 10.13 LAST DAYS OF STUDENT/TEACHER ATTENDANCE FOR 2012-13 SCHOOL YEAR
- 10.14 EMAIL HOST
- 10.15 SCHOOL FEES 2013-14 SCHOOL YEAR
- 10.16 HIRE SUMMER OFFICE HELP
- 10.17 MAY 2, 2013 SPECIAL MEETING
- 10.18 APRIL 24, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS:
- 11.02 PSAE TESTING APRIL 23 AND 24
- 11.03 BOARD MEMBER WORKSHOP
- 11.04 PROM MAY 4, 5:30 – 10:00PM
- 11.05 FINE ARTS NIGHT MAY 6, 7PM
- 11.06 GSW ATHLETIC BOOSTER GOLF OUTING JUNE 8
- 11.07 GRADUATION MAY 19, 2PM GSW GYM
- 11.08 BLOOD DRIVE APRIL 18, 2-6:30PM
- 11.09 ACADEMIC AWARDS NIGHT APRIL 30, 7PM
- 11.10 SPRING PLAY APRIL SATURDAY 27 AND SUNDAY 28
- 11.11 GAVC MARCH DIRECTOR AWARD WINNER - JOSHUA MCGRAW
- 11.12 NHS SERVICE PROJECTS

11.13 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT