

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 FEBRUARY 20 – REGULAR MEETING
  - 3.02 FEBRUARY 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 STUDENT HANDBOOK
  - 7.03 SCHOOL CALENDAR
  - 7.04 BUILDING ITEMS
  - 7.05 SCHOOL DISTRICT LIBRARY PROGRAM GRANT AWARD
  - 7.06 GRUNDY COUNTY RECIPROCAL REPORTING AGREEMENT
  - 7.07 OTHER ITEMS
- VIII. OLD BUSINESS
  - 8.01 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 ATHLETIC DIRECTOR JOB DESCRIPTION
  - 10.02 ACADEMIC SERVICES COORDINATOR JOB DESCRIPTION
  - 10.03 TEACHER RESIGNATION –TUCKER
  - 10.04 TEACHER RESIGNATION – STEVENSON
  - 10.05 SPONSOR RESIGNATION - SCACCIA

- 10.06 TEACHER REDUCTION IN FORCE (RIF) MATH
- 10.07 TEACHER REDUCTION IN FORCE (RIF) ART
- 10.08 HIRE ACADEMIC SERVICES COORDINATOR
- 10.09 SCHOOL CALENDAR FOR 2013-2014 SCHOOL.
- 10.10 IHSA MEMBERSHIP RENEWAL
- 10.11 STUDENT HANDBOOK
- 10.12 GRUNDY COUNTY RECIPROCAL REPORTING AGREEMENT
- 10.13 HIRE ATHLETIC DIRECTOR
- 10.14 MARCH 27, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS:
- 11.02 NATIONAL HONOR SOCIETY
- 11.03 ILLINOIS ASSOCIATION OF SCHOOL BOARDS RECOGNITION OF GSW  
BOARD MEMBER
- 11.04 SKILLS USA – STATE CHAMPIONSHIP QUALIFIERS
- 11.05 SCHOOL DISTRICT LIBRARY PROGRAM GRANT AWARD
- 11.06 ISBE CERTIFICATE OF RECOGNITION
- 11.07 GAVC DIRECTOR AWARD WINNER FOR FEBRUARY 2013
- 11.08 HEAVY EQUIPMENT TECHNOLOGY PROGRAM
- 11.09 SUMMER 2013 INTERNSHIP INITIATIVE
- 11.10 ACADEMIC AWARDS NIGHT APRIL 30, 7PM
- 11.11 SPRING PLAY APRIL SATURDAY 27 AND SUNDAY 28
- 11.12 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 ATHLETIC / SPONSOR BANNERS
- 12.02 OTHER ITEMS

XIII. ADJOURNMENT