

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JANUARY 16, 2013
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 DECEMBER 19 – REGULAR MEETING
 - 3.02 DECEMBER 19 – CLOSED
 - 3.03 DECEMBER 19 – TAX LEVY HEARING
- 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 SCHOOL NAME CHANGE
 - 7.03 SCHOOL CALENDAR 2013-2014
 - 7.04 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 ROOF PROJECT
 - 8.02 PEPSI CONTRACT
 - 8.03 ROE HEALTH LIFE SAFETY REPORT FOLLOW-UP
- 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 SCHOOL NAME CHANGE
 - 10.02 ACKNOWLEDGE AND ACCEPT \$50 GIFT FROM TRI-K SUPPLIES & SERVICE
 - 10.03 JANUARY 23, 2013 MEETING
- XI. SUPERINTENDENT INFORMATIONAL ITEMS
 - 11.01 FOIA REQUESTS
 - 11.02 BOARD ELECTION
 - 11.03 2013-2014 CURRICULUM GUIDE

11.04 GRUNDY COUNTY SHERIFF VISITS
11.05 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS
12.01 RECORDING OF VOTES QUESTION
12.02 OTHER ITEMS

XIII. ADJOURNMENT