

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING

June 19<sup>th</sup>, 2013

7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF BOARD MINUTES

- 3.01 May 15 - Regular
- 3.02 May 15 - Closed
- 3.03 May 21 - Special meeting
- 3.04 May 21 - Special meeting closed session
- 3.05 June 6 - Building Committee Meeting

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

VII. REPORTS AND DISCUSSION ITEMS

- 7.01 PRINCIPAL REPORT
- 7.02 BUILDING COMMITTEE REPORT
- 7.03 LEASE AGREEMENT WITH GARDNER VILLAGE TIF DISTRICT
- 7.04 ILLINOIS COUNTY SCHOOL FACILITY TAX
- 7.05 PRAIRIE STATE INSURANCE COOPERATIVE RENEWAL
- 7.06 HEALTH BENEFIT PROVIDER
- 7.07 RVC OFFICIALS SALARY SCALES
- 7.08 FY 14 BUDGET PROCESS
- 7.09 FALL SCHOOL REGISTRATION
- 7.10 OTHER ITEMS

VIII. OLD BUSINESS

- 8.01 BUILDING ITEMS

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 DESIGNATION OF PERSON TO PREPARE TENTATIVE BUDGET
- 10.02 LEASE AGREEMENT
- 10.03 PREVAILING WAGES FOR CONSTRUCTION TRADES EFFECTIVE 7/1/13
- 10.04 HIRE OF ENGLISH MATERNITY LEAVE
- 10.05 TEACHER RESIGNATION
- 10.06 CURRICULUM MATERIAL APPROVAL
- 10.07 PRAIRIE STATE INSURANCE COOPERATIVE RENEWAL
- 10.08 CHEERLEADING CAMP
- 10.10 SPRING PLAY SPONSOR RESIGNATION
- 10.11 SPRING PLAY SPONSOR HIRE
- 10.12 PANTHERETTE VOLUNTEER COACH
- 10.13 CHEERLEADING VOLUNTEER COACH
- 10.14 FRESHMAN CLASS SPONSOR
- 10.15 HEALTH BENEFIT PROVIDER
- 10.16 JUNE 26, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS: see attached
- 11.02 GSW ATHLETIC BOOSTER GOLF OUTING JUNE 8
- 11.03 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT