

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

October 16, 2013

7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 SEPTEMBER 18 – BUDGET HEARING
 - 3.01 SEPTEMBER 18 - REGULAR
 - 3.02 SEPTEMBER 18 – 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 INDEPENDENT AUDITORS’S ANNUAL FINANCIAL REPORT FY13
 - 7.02 FIRST MIDSTATE PRESENTATION
 - 7.03 HEALTH INSURANCE:
 - 7.04 PRINCIPAL REPORT
 - 7.05 CLASS RANK CALCULATIONS
 - 7.06 ENERGY AND SCHOOL MAINTENANCE GRANTS
 - 7.07 SNOW REMOVAL BID INFORMATION
 - 7.08 POLICY DEVELOPMENT
 - 7.09 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 FY2013 INDEPENDENT AUDITORS’S ANNUAL FINANCIAL REPORT
 - 10.02 JV BOYS BASKETBALL COACH

- 10.03 SALARY INCREASES FOR NON-CERTIFIED STAFF AS DISCUSSED
- 10.04 WORKING CASH BOND RESOLUTION: Consideration and action on a Resolution declaring the intention to issue Working Cash Fund Bonds of Township High School District Number 73, Grundy and Kankakee Counties, Illinois and directing that notice of such intention be published in the manner provided by law.

10.05 OCTOBER 23 BOARD MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS: attached
- 11.02 QUARTER ENDED OCTOBER 11
- 11.03 PARENT - TEACHER CONFERENCES OCTOBER 24 and 25
- 11.04 TAX LEVY INFORMATION
- 11.05 AED
- 11.06 COUNTY SCHOOL FACILITY TAX
- 11.07 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT