

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
SEPTEMBER 17, 2014

Immediately following the Budget Hearing

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 AUGUST 20, 2014 – REGULAR SESSION
  - 3.02 AUGUST 20, 2014 – CLOSED SESSION
- 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 AUDIENCE
- VII. REPORTS AND DISCUSSION ITEMS
  - 7.01 PRINCIPAL REPORT
  - 7.02 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
  - 7.03 OTHER ITEMS
- VIII. OLD BUSINESS
  - 8.01 BUILDING / GROUNDS PROJECTS
- 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 APPROVAL OF BOARD POLICY REVISIONS /ADDITIONS (2<sup>nd</sup> reading)
  - 10.02 APPROVAL OF THE FY14 FISCAL AUDIT
  - 10.03 APPLICATION FOR ISBE RECOGNITION OF SCHOOLS
  - 10.04 GIRLS JV BASKETBALL COACH
  - 10.05 VOLUNTEER VOLLEYBALL COACH
  - 10.06 VOLUNTEER CROSS-COUNTRY COACH
  - 10.07 CHEERLEADING COACHES
  - 10.08 REQUEST FOR EARLY GRADUATION
  - 10.09 2014-2015 DISTRICT BUDGET
  - 10.10 AUGUST 27, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

11.01 FOIA REQUESTS

11.02 OTHER ITEMS.

XII. BOARD OF EDUCATION REQUESTS

12.01 OTHER ITEMS

XIII. ADJOURNMENT

Next meeting Wednesday, October 15, 2014