

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JUNE 18, 2014
7:00 P.M. / IMMEDIATELY FOLLOWING PUBLIC HEARING

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 May 20, 2014 – REGULAR SESSION
 - 3.02 May 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
 - 6.02 COMMUNICATIONS
- VII. REPORTS AND DISCUSSION ITEMS
 - 7.01 PRINCIPAL REPORT
 - 7.02 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
 - 7.03 FY 15 BUDGET PROCESS
 - 7.04 TIF ANNUAL REPORT
 - 7.05 GRUNDY COUNTY PREVAILING WAGE FOR JUNE 2014
 - 7.06 PRAIRIE STATE INSURANCE COOPERATIVE RENEWAL
 - 7.07 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 BUILDING / GROUNDS PROJECTS SPRING / SUMMER 2014
- 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 RESOLUTION TO AMEND FY14 BUDGET
 - 10:02 APPROVAL OF BOARD POLICY REVISIONS /ADDITIONS
 - 10.03 HIRE OF TEACHER

- 10.04 RESIGNATION: JV BASKET BALL COACH
- 10.05 HIRE: JV BASKETBALL COACH
- 10.06 RESIGNATION: JV BASEBALL COACH
- 10.07 HIRE JV BASEBALL COACH
- 10.08 RESIGNATION: JV VOLLEYBALL COACH
- 10.09 PART-TIME CUSTODIAN RESIGNATION
- 10.10 HIRE PART-TIME CUSTODIAN
- 10.11 HIRE SUMMER CUSTODIAN
- 10.12 HIRE OF VARSITY VOLLEYBALL COACH
- 10.13 RESIGNATION OF PANTHERETTE COACH
- 10.14 HIRE PANTHERETTE COACH
- 10.15 APPROVE FY 2015 BOARD OF EDUCATION MEETING DATES
- 10.16 APPROVE GRUNDY COUNTY PREVAILING WAGE JUNE 2014 (FY2015)
- 10.17 TECHNOLOGY DIRECTOR SHARED CONTRACT
- 10.18 FY 2015 TRANSPORTATION CONTRACT
- 10.19 APPOINTMENT OF PERSON TO PREPARE THE FY15 BUDGET
- 10.20 PRAIRIE STATE INSURANCE COOPERATIVE RENEWAL
- 10.21 LEASE AGREEMENT
- 10.22 RESOLUTION FOR PURCHASE OF PROPERTY
- 10.23 JULY, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 ATHLETIC BOOSTER GOLF OUTING: June 28 at Dwight Country Club.
- 11.03 OTHER ITEMS.

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT

Next meeting Wednesday, July 16, 2014