

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 16, 2014

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 JUNE 18, 2014 – AMENDED BUDGET HEARING
 - 3.02 JUNE 18, 2014 – REGULAR SESSION
 - 3.03 JUNE 18, 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 EMPLOYEE HEALTH INSURANCE:
 - 7.02 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
 - 7.03 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 BOARD POLICY REVISIONS /ADDITIONS (2nd reading)
 - 10.02 NONCERTIFIED SALARIES / PAY RATES
 - 10.03 HIRE JV VOLLEYBALL COACH
 - 10.04 HIRE PART-TIME CUSTODIAN
 - 10.05 RESIGNATION OF CHEERLEADER COACH
 - 10.06 HIRE CHEERLEADER COACH
 - 10.07 FY 2015 TRANSPORTATION CONTRACT
 - 10.08 RESIGNATION GIRLS JV BASKETBALL COACH
 - 10.09 EMPLOYEE HEALTH INSURANCE
 - 10.10 TRANSPORTATION CONTRACT
 - 10.11 JULY 23, 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, August 20, 2014