

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
NOVEMBER 19, 2014, 7:00pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 OCTOBER 15, 2014 – REGULAR SESSION
 - 3.02 OCTOBER 15, 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 TENTATIVE LEVY
 - 7.02 PRINCIPAL REPORT
 - 7.03 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
 - 7.04 ASSOCIATION OF ILLINOIS RURAL AND SMALL SCHOOLS
 - 7.05 COMPUTER DONATION
 - 7.06 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 (2nd reading)
 - 10.02 TENTATIVE LEVY
 - 10.03 TRUTH IN TAXATION RESOLUTION
 - 10.04 PHOTOGRAPHER CONTRACT
 - 10.05 GSW ATHLETIC BOOSTER CLUB BYLAWS
 - 10.06 RECOGNITION OF DONATION

- 10.07 ASSOCIATION OF ILLINOIS RURAL AND SMALL SCHOOLS
MEMBERSHIP
- 10.08 SNOW REMOVAL CONTRACT 2014-2015 SCHOOL YEAR
- 10.09 COMPUTER DONATION
- 10.10 RESIGNATION – GUIDANCE SECRETARY
- 10.11 HIRE – GUIDANCE SECRETARY
- 10.12 NOVEMBER 26, 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, November 19, 2014