

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
OCTOBER 15, 2014, 7:00pm

CALL TO ORDER

- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 SEPTEMBER 17, 2014 – REGULAR SESSION
 - 3.02 SEPTEMBER 17, 2014 – CLOSED SESSION
 - 3.03 SEPTEMBER 17, 2014 - BUDGET HEARING
- 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 SNOW REMOVAL BID INFORMATION
 - 7.04 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
 - 10.02 ADMINISTRATIVE CONTRACT
 - 10.03 ACCEPT AND ACKNOWLEDGE DONATION OF CONSTRUCTION MATERIAL AND TRUCKING
 - 10.04 RESOLUTION TO ABATE WORKING CASH FUNDS
 - 10.05 INTERGOVERNMENTAL AGREEMENT
 - 10.06 NOVEMBER 19, 2014 MEETING
- XI. SUPERINTENDENT INFORMATIONAL ITEMS
 - 11.01 FOIA REQUESTS
 - 11.02 QUARTER ENDED OCTOBER 10
 - 11.03 PARENT - TEACHER CONFERENCES OCTOBER 23 and 24
 - 11.04 TAX LEVY INFORMATION
 - 11.05 GAVC DIRECTOR AWARD WINNER
 - 11.06 SCHOOL BOARD CONFERENCE
 - 11.07 OTHER ITEMS.

XII. BOARD OF EDUCATION REQUESTS

12.01 OTHER ITEMS

XIII. ADJOURNMENT

Next meeting Wednesday, November 19, 2014