

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
MARCH 19, 2014
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 FEBRUARY 19 – REGULAR MEETING
 - 3.02 FEBRUARY 19 – CLOSED
 - 3.03 FEBRUARY 25 – SPECIAL MEETING
 - 3.04 MARCH 6 - SPECIAL BOARD MEETING - WORKSESSION
- 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 CORRESPONDENCE
 - 6.02 AUDIENCE
- VII. REPORTS AND DISCUSSION ITEMS
 - 7.01 PRINCIPAL REPORT
 - 7.02 TECHNOLOGY REPORT
 - 7.03 REVIEW OF MARCH 6 BOE PLANNING MEETING
 - 7.04 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
 - 7.05 CALENDAR SCHOOL YEAR 2014-2015 See attached side-by-side comparison that John put together that includes all 4 schools.
 - 7.06 CALENDAR AMENDMENT 2013-2014
 - 7.07 ASBESTOS REMOVAL PROJECT
 - 7.08 SCHOOL DISTRICT CALENDAR FOR 2014-2015
 - 7.09 SCHOOL BOARD STRATEGIC PLANNING WORK SESSION
 - 7.10 OTHER ITEMS
- VIII. OLD BUSINESS
 - 8.01 STUDENT GPA – GRADE SCALE
 - 8.02 PREREGISTRATION FOR SCHOOL YEAR 2014-2015
 - 8.03 MAINTENANCE GRANTS
 - 8.04 BUILDING / GROUNDS
- 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 APPROVAL OF BOARD POLICY REVISION (1ST reading)
- 10.03 CALENDAR SCHOOL YEAR 2014-2015
- 10.04 VOLUNTEER ASSISTANT SOFTBALL COACH
- 10.05 SUMMER STAFFING
- 10.06 ACADMIC SERVICES COORDINATOR
- 10.07 WINDOW REMOVAL PROJECT
- 10.08 INTERNET UPGRADE
- 10.09 KNIGHTS OF COLUMBUS DONATION
- 10.10 EARLY GRADUATION REQUEST
- 10.11 IHSA MEMBERSHIP
- 10.12 MARCH 26, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 HEALTH AND LIFE SAFETY INSPECTION
- 11.03 SENATOR REZIN / GRUNDY ECONOMIC DEVELOPMENT COUNCIL INTERNSHIP PROGRAM
- 11.04 GSW HIGH SCHOOL ROAD TO REALITY
- 11.05 REGIONAL BASKETBALL TOURNAMENT
- 11.06 RVC CONFERENCE MATH CHAMPIONS!
- 11.07 IHSA REGIONAL SCHOLASTIC BOWL CHAMPIONS!
- 11.08 SALVATION ARMY KETTLE BELL RINGING
- 11.09 GAVC DIRECTOR AWARD WINNERS FOR FEBRUARY
- 11.10 END OF THE YEAR CALENDAR ITEMS:

Thursday - March 20:

11:30 AM early dismissal for students

12:05 PM lockdown drill in your classroom with Grundy County Police in the building

12:10 – 3:00 – Professional development in library with Kellie Doubeck

5:00 – 7:00 – Parent / Teacher conferences

Friday – March 21: 8:30 AM – 11:30 AM – Parent / Teacher conferences

Spring Break = March 21 thru 20

School resumes on Mon, March 31

Spring Play = Friday & Saturday night, April 4 & 5 at 7:00 PM

Blood Drive = Wed, April 16 from 2:00 to 6:30 PM

No School = Friday, April 18 & Monday, April 21 = EASTER HOLIDAY

PSAE Testing = April 23 & 24

PROM – Sat, April 26 at American Legion in Gardner

MAP Testing – April 30 thru May 5

Wed – May 7 = early dismissal at 11:30 AM

Spring Fine Arts Night at 7:00 PM = Tues, May 13

Graduation – Sun, May 18 at 2:00 PM

Final Exams = Fri, May 30 and Mon, June 2

Teacher Inst = Tues, June 3 and final teacher make-up day is Wed, June 4

11.11 OTHER ITEMS.

XII. BOARD OF EDUCATION REQUESTS

12.01 OTHER ITEMS

XIII. ADJOURNMENT

Next meeting Wednesday, April 16, 2014