

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
DECEMBER 17, 2014, 7:00pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 NOVEMBER 19, 2014 – REGULAR SESSION
 - 3.02 NOVEMBER 19, 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 PRINCIPAL REPORT
 - 7.02 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
 - 7.03 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 2014 LEVY
 - 10.02 APPROVAL OF BOARD POLICY REVISIONS /ADDITIONS (2nd reading)
 - 10.03 APPROVAL OF DESTRUCTION OF ALL CLOSED MEETING MINUTE
RECORDINGS PRIOR TO JUNE 2013
 - 10.04 APPROVAL OF THE OPENING OF ALL WRITTEN CLOSED MEETING MINUTES
FROM DECEMBER 2013 TO NOVEMBER 2014
 - 10.05 RESIGNATION OF CHEERLEADING COACH
 - 10.06 RESIGNATION OF PANTHERETTE COACH
 - 10.07 HIRE OF CHEERLEADING COACH
 - 10.08 HIRE OF PANTHERETTE COACH
 - 10.09 SENIORITY LIST: DISTRICT STAFF AND TEACHERS attached
 - 10.10 DECEMBER 23, 2014 MEETING
- XI. SUPERINTENDENT INFORMATIONAL ITEMS
 - 11.01 FOIA REQUESTS:
 - 11.02 THANKSGIVING FOOD BASKETS
 - 11.03 8th GRADE REGISTRATION NIGHT
 - 11.04 OTHER ITEMS.
- XII. BOARD OF EDUCATION REQUESTS
 - 12.01 OTHER ITEMS
- XIII. ADJOURNMENT

Next meeting Wednesday, January 21