

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 JANUARY 15 – REGULAR MEETING
  - 3.02 JANUARY 15 – CLOSED
  - 3.03 JANUARY 21 - BUILDING AND GROUNDS
- 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 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
  - 7.03 MAINTENANCE GRANTS / ENERGY GRANTS
  - 7.04 GRUNDY COUNTY RECIPROCAL REPORTING AGREEMENT
  - 7.05 LOCAL 150 TRAINING PROGRAM
  - 7.06 ASBESTOS REMOVAL PROJECT
  - 7.07 PREREGISTRATION FOR SCHOOL YEAR 2014-2015
  - 7.08 SCHOOL DISTRICT CALENDAR FOR 2014-2015
  - 7.09 SCHOOL BOARD STRATEGIC PLANNING WORK SESSION
  - 7.10 MORRIS SUMMER DRIVER EDUCATION
  - 7.11 APPELLATE COURT HEARING REGARDING TIF AGREEMENT
  - 7.12 OTHER ITEMS
- VIII. OLD BUSINESS
  - 8.01 STUDENT GPA – GRADE SCALE
  - 8.02 INTERNET SERVICE
  - 8.03 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 (2<sup>nd</sup> reading)  
Board Policies 2:20, 1:20, 1:20-AP, 1:30, 2:20-E, 2:30, 2:40, 2:50, 2:60, 1:10, 2:10
- 10.02 APPROVAL OF VOLUNTEER ASSISTANT BASEBALL COACH
- 10.03 APPROVAL OF 2<sup>ND</sup> ROUND MAINTENANCE GRANT APPLICATION
- 10.04 APPROVAL OF GRUNDY COUNTY RECIPROCAL REPORTING AGREEMENT
- 10.05 APPROVAL TO SEEK BIDS FOR ASBESTOS REMOVAL
- 10.06 REHIRE OF NON-TENURE TEACHER CHRISTOPHER GIBSON FOR THE 2014-2015 SCHOOL YEAR
- 10.07 REHIRE OF NON-TENURE TEACHER CHRISTINA SUKLEY FOR THE 2014-2015 SCHOOL YEAR
- 10.08 REHIRE OF NON-TENURE TEACHER JOHANNA THORNDYKE FOR THE 2014-2015 SCHOOL YEAR
- 10.09 REHIRE OF PART-TIME (3/7) TEACHER DIANTHA HARPER FOR THE 2014-2015 SCHOOL YEAR
- 10.10 REHIRE AND GRANT TENURE TO NICOLE LEIGH FOR THE 2014-2015 SCHOOL YEAR
- 10.11 APPROVAL OF VOLUNTEER ASSISTANT SOFTBALL COACH
- 10.12 APPROVAL OF MARCH 6, 2014 SCHOOL BOARD WORK SESSION.
- 10.13 APPROVAL TO RESCHEDULE DATE OF MAY 21 BOE MEETING
- 10.14 APPROVAL OF VEHICLE LOAN TO MORRIS SUMMER DRIVER EDUCATION FOR SUMMER SESSION
- 10.15 FEBRUARY 26, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 HEALTH AND LIFE SAFETY INSPECTION
- 11.03 8<sup>th</sup> GRADE REGISTRATION NIGHT;
- 11.04 SENATOR REZIN / GRUNDY ECONOMIC DEVELOPMENT COUNCIL INTERNSHIP PROGRAM
- 11.05 GSW HIGH SCHOOL ROAD TO REALITY
- 11.06 ALUMNI BAND
- 11.07 2013 SOFTBALL TEAM HONOR NIGHT
- 11.08 1993 BASEBALL TEAM HONOR NIGHT
- 11.09 BUSINESS CLUB BLOOD DRIVE FEBRUARY 12
- 11.10 END OF THE YEAR CALENDAR ITEMS
- 11.11 OTHER ITEMS.

XII. BOARD OF EDUCATION REQUESTS

12.01 OTHER ITEMS

XIII. ADJOURNMENT

Next meeting Wednesday, March 19, 2014