

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
AUGUST 20, 2014 7:00pm

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 JULY 16, 2014 – REGULAR SESSION
  - 3.02 JULY 16, 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
  - 6.02 COMMUNICATION
- VII. REPORTS AND DISCUSSION ITEMS
  - 7.01 PRINCIPAL REPORT
  - 7.02 TECHNOLOGY DIRECTOR REPORT
  - 7.03 TENTATIVE FY15 BUDGET
  - 7.04 EMPLOYEE HEALTH / DENTAL INSURANCE
  - 7.05 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
  - 7.06 ATHLETIC AWARDS EVENT
  - 7.07 OTHER ITEMS
- VIII. OLD BUSINESS
  - 8.01 BUILDING / GROUNDS PROJECTS SPRING / SUMMER 2014
- 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)
  - 10.02 APPROVAL OF DESTRUCTION OF ALL CLOSED MEETING MINUTE RECORDINGS PRIOR TO DECEMBER 2012
  - 10.03 APPROVAL OF THE OPENING OF ALL WRITTEN CLOSED MEETING MINUTES FROM NOVEMBER 2013 TO JUNE 2014

- 10.04 JV VOLLEYBALL COACH RESIGNATION
- 10.05 HIRE JV VOLLEYBALL COACH
- 10.06 VOLUNTEER VOLLEYBALL COACH
- 10.07 VOLUNTEER PANTHERETTE COACH
- 10.08 HIRE PART-TIME CUSTODIAN
- 10.09 HIRE CHEERLEADER COACH
- 10.10 HIRE MUSIC TEACHER
- 10.11 INTERGOVERNMENTAL AGREEMENT
- 10.12 ACADEMIC SERVICES COORDINATOR CONTRACT
- 10.13 EMPLOYEE HEALTH / DENTAL INSURANCE
- 10.14 TEACHER EVALUATION INSTRUMENT
- 10.15 AUGUST 27, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 DONATION OF STUDENT SUPPLIES

11.02 OTHER ITEMS.

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT

Next meeting Wednesday, September 17, 2014