

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
MAY 20, 2014  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 APRIL 16 – REGULAR MEETING
  - 3.02 APRIL 16 – CLOSED
- 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 CORRESPONDENCE RECEIVED
  - 6.03 STUDENT RECOGNITION
- VII. REPORTS AND DISCUSSION ITEMS
  - 7.01 PRINCIPAL REPORT
  - 7.02 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS  
Board Policies: 2230, 2240, 2240-E1, 2240-E2, 2240-e3, 2250-AP1, 2250-AP2,  
2250-E1, 2250-E2, 2250-E3, 2260, 2260-AP, 2260-AP2
  - 7.03 STUDENT HAND BOOK
  - 7.04 JOLIET JUNIOR COLLEGE DUAL CREDIT
  - 7.05 AMENDED 2013-2014 BUDGET
  - 7.06 INTERNET SERVICE UPGRADE
  - 7.07 OTHER ITEMS
- VIII. OLD BUSINESS
  - 8.01 BUILDING / GROUNDS PROJECTS SPRING / SUMMER 2014
  - 8.02 BIDS FOR SUMMER WORK
- 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: 2:200, 2:200-AP, 2:210,2:220, 2:220-E1, 2:220-E2, 2:220-E3,  
2:220-E4, 2:220-E5, 2:220-E6
- 10.02 ACCEPT BID FOR ELECTRICAL WORK
- 10.03 ACCEPT BID FOR REMEDIAL WORK
- 10.04 INTERNET / COMMUNICATION UPGRADE WORK
- 10.05 SCHOLASTIC BOWL SPONSOR RESIGNATION
- 10.06 HIRE SCHOLASTIC BOWL SPONSOR
- 10.07 RETAIN JV VOLLEYBALL COACH FOR 2014-15 SCHOOL YEAR
- 10.08 RETAIN CROSS-COUNTRY COACH FOR 2014-15 SCHOOL YEAR
- 10.09 PART-TIME CUSTODIAN RESIGNATION
- 10.10 HIRE PART-TIME CUSTODIAN
- 10.11 PROM SPONSOR RESIGNATION
- 10.12 HIRE PROM SPONSOR
- 10.13 HIRE SADD SPONSOR
- 10.14 2014-15 STUDENT HAND BOOK
- 10.15 SUMMER CUSTODIAL RESIGNATION
- 10.16 SUMMER CUSTODIAL
- 10.17 FRESHMAN CLASS SPONSOR
- 10.18 SOPHOMORE CLASS SPONSOR
- 10.19 JOLIET JUNIOR COLLEGE DUAL CREDIT MEMO OF UNDERSTANDING
- 10.20 MAY 28, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 MORRIS HOSPITAL FOUNDATION GRANT
- 11.03 ATHLETIC BOOSTER GOLF OUTING
- 11.04 GIRLS BASKETBALL CAMP
- 11.05 PREREGISTRATION FOR SCHOOL YEAR 2014-2015
- 11.06 IDEA DISTRICT PERFORMANCE
- 11.07 GSWB COMMUNITY NIGHT AT SILVER CROSS FIELD
- 11.08 HOST OF SOFTBALL REGIONALS
- 11.09 RVC SCHOLASTIC BOWL ALL CONFERENCE
- 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 Tuesday, June 18, 2014