

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
APRIL 16, 2014  
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
  - 3.01 MARCH 19 – REGULAR MEETING
  - 3.02 MARCH 19 – 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
- VII. REPORTS AND DISCUSSION ITEMS
  - 7.01 PRINCIPAL REPORT
  - 7.02 SCHOOL FEES SCHOOL YEAR 2014-15
  - 7.03 FIRST READING OF BOARD POLICY REVISIONS /ADDITIONS
  - 7.04 SUMMER BOYS BASKETBALL TRIP
  - 7.05 ATHLETICS
  - 7.06 AMENDED SCHOOL DISTRICT CALENDAR 2013-14
  - 7.07 IASB RESOLUTION
  - 7.08 OTHER ITEMS
- VIII. OLD BUSINESS
  - 8.01 STUDENT GPA – GRADE SCALE
  - 8.02 SCHOOL BOARD STRATEGIC PLANNING WORK
  - 8.03 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 AMENDED CALENDAR SCHOOL YEAR 2013-2014

- 10.03 SCHOOL FEES FOR 2014-15
- 10.04 APPROVAL OF BUILDING PERMITS
- 10.05 BOYS SUMMER BASKETBALL TRIP
- 10.06 STUDENT GPA – GRADE SCALE
- 10.07 SCHOOL BOARD GOAL STATEMENTS
- 10.08 HEAD VOLLEYBALL COACH
- 10.09 TEACHING PERSONNEL
- 10.10 APRIL 23, 2014 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 SPRING PLAY
- 11.03 ATHLETIC BOOSTER GOLF OUTING
- 11.04 GSW HIGH SCHOOL ROAD TO REALITY
- 11.05 PREREGISTRATION FOR SCHOOL YEAR 2014-2015
- 11.06 BASEBALL CUBS TICKETS FUND RAISER
- 11.07 GSWB COMMUNITY NIGHT AT SILVER CROSS FIELD
- 11.08 FY2014 SCHOOL DISTRICT LIBRARY GRANT GSW
- 11.09 MAY BOARD MEETING - TUESDAY, MAY 20, 2014
- 11.10 END OF THE YEAR CALENDAR ITEMS:
  - 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
  - Perfect Attendance / Straight A's Field Trip = Fri, May 9<sup>th</sup>
  - 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 Tuesday, May 20, 2014