

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JANUARY 15, 2014
7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF BOARD MINUTES
 - 3.01 DECEMBER 18 – REGULAR MEETING
 - 3.02 DECEMBER 18– CLOSED
 - 3.03 DECEMBER 18 – TAX LEVY HEARING
- 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 JOINT COMMITTEE REPORT: DUAL SUPERINTENDENT IGA
 - 7. 04 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 CONSIDERATION AND ACTION ON A RESOLUTION abating the Working Cash Fund of the District.

- 10.02 CONSIDERATION AND ACTION ON A RESOLUTION providing for the issue of \$740,000 Taxable General Obligation School Bonds, Series 2014, of the District, for the purpose of increasing the Working Cash Fund of said School District, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.
- 10.03 DONATION OF COMPUTERS TO ELEMENTARY SCHOOLS
- 10.04 APPROVAL OF BOARD POLICY REVISIONS /ADDITIONS
- 10.05 DIVISION OF SPRING PLAY STIPEND
- 10.06 GRANT FUNDS FROM COMMUNITY FOUNDATION OF GRUNDY COUNTY
- 10.07 JANUARY 22, 2013 MEETING

XI. SUPERINTENDENT INFORMATIONAL ITEMS

- 11.01 FOIA REQUESTS
- 11.02 GAVC: DECEMEBER DIRECTOR AWARD WINNER :
Seth Patterson- Automotive.
- 11.03 8th GRADE REGISTRATION NIGHT.
- 11.04 JJC FINANCIAL AIDE NIGHT PRESENTATION JANUARY 15
- 11.05 MARTIN LUTHER KING DAY NO SCHOOL JANUARY 20
- 11.06 DRIVER EDUCATION PARENT MEETING 6PM, JANUARY 22
- 11.07 HOMECOMING GAME JANUARY 24. DANCE JANUARY 25
- 11.08 NATIONAL HONOR SOCIETY APPLICATIONS
- 11.09 FAFSA WORKSHOP FEBRUARY 5
- 11.10 BUSINESS CLUB BLOOD DRIVE FEBRARY 12
- 11.11 PRESIDENTS DAY NO SCHOOL FEBRUARY 17
- 11.12 OTHER ITEMS

XII. BOARD OF EDUCATION REQUESTS

- 12.01 OTHER ITEMS

XIII. ADJOURNMENT