

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION AGENDA  
APRIL 26, 2017  
7:00 P.M.  
(SINE DIE)

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- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. CANVASS OF ELECTIONS RESULTS
- V. ACTION
- 5.01 CERTIFICATION OF APRIL 4, 2017 ELECTION RETURNS
- VI. RECOGNITION OF MEMBERS LEAVING THE BOARD
- VII. ADJOURNMENT OF THE RETIRING BOARD SINE DIE

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
APRIL 26, 2017, 7:00 P.M.  
**SEATING OF NEW MEMBERS**  
(Immediately following SINE DIE)

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- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. ACTION: BOARD REORGANIZATION
  - 4.01 SWEARING IN AND SEATING OF NEWLY ELECTED BOARD MEMBERS
  - 4.02 ELECTION OF PRESIDENT
  - 4.03 ELECTION OF VICE-PRESIDENT
  - 4.04 ELECTION OR APPOINTMENT OF BOARD SECRETARY
  - 4.05 DESIGNATION OF REGULAR MEETING TIME, PLACE AND DATE
  - 4.06 APPOINTMENT TO COMMITTEES:
    - a. GAVC
    - b. SPECIAL EDUCATION CO-OPERATIVE
    - c. IASB GOVERNING BOARD
    - d. IASB CONVENTION DELEGATE
    - e. BOARD POLICY
    - f. BUILDING AND GROUNDS
    - g. BRACEVILLE ELEMENTARY SCHOOL IGA
    - h. COMMUNITY COUNCIL
- V. ADJOURNMENT

Next regular meeting May 17, 2017