

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
August 15, 2018, 7:00pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CONSENT AGENDA**
  - 3.01 JULY 18 – CLOSED SESSION
  - 3.02 JULY 18 – REGULAR SESSION
  - 3.03 BILLS AND PAYROLL
  - 3.04 TREASURER’S REPORT
  - 3.05 BUDGET YEAR TO DATE
  - 3.06 RECORD OF DEPOSITS
  - 3.07 ACTIVITY FUND REPORT
- IV. PUBLIC**
  - 4.01 PUBLIC COMMENT
- V. REPORTS AND DISCUSSION ITEMS**
  - 5.01 PRINCIPAL REPORT:
  - 5.02 FY 19 DISTRICT BUDGET - TENTATIVE
  - 5.03 MASTER CLASS SCHEDULE
  - 5.04 IMRF AUTHORIZED AGENT
  - 5.05 OTHER ITEMS
- VI. OLD BUSINESS**
  - 6:01 BUILDING
- VII. CLOSED SESSION**
- VIII. ACTION ITEMS**
  - 8.01 RESIGNATION OF TEACHER AND ASSOCIATED STIPENDED POSITIONS: ATHLETIC DIRECTOR, HEAD BOYS BASKETBALL COACH, BUSINESS CLUB
  - 8.02 ATHLETIC DIRECTOR
  - 8.03 FRESHMAN CLASS SPONSOR
  - 8.04 PROM SPONSOR
  - 8.05 HIRE OF TEACHER
  - 8.06 PANTHERETTE SPIRIT-LINE COACH
  - 8.07 IMRF AUTHORIZED AGENT
  - 8.08 PROM LOCK-IN PARENT SPONSOR
  - 8.09 JULY 26, 2017 BOARD MEETING
- IX. SUPERINTENDENT INFORMATIONAL ITEMS**
  - 9.01 FOIA REQUESTS
- X. BOARD OF EDUCATION REQUESTS**
  - 10.01 OTHER ITEMS
- XI. ADJOURNMENT**

**Next Meetings:**

FY 2019 Budget Hearing, 7:00pm, September 19, 2018  
Board Meeting, immediately after Budget Hearing, September 19, 2018