

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING

January 17, 2018, 7:00pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CONSENT AGENDA**
 - 3.01 DECEMBER 20 – PUBLIC HEARING REGARDING WORKING CASH BONDS
 - 3.02 DECEMBER 20 – LEVY HEARING
 - 3.03 DECEMBER 20 – REGULAR SESSION
 - 3.04 DECEMBER 20 – CLOSED SESSION
 - 3.05 BILLS AND PAYROLL
 - 3.06 TREASURER’S REPORT
 - 3.07 BUDGET YEAR TO DATE
 - 3.08 RECORD OF DEPOSITS
 - 3.09 ACTIVITY FUND REPORT
- IV. PUBLIC**
 - 4.01 PUBLIC COMMENT
 - 4.02 PROPERTY / LAND LEASE PRESENTATION
 - 4.03 BOARD PICTURE
- V. REPORTS AND DISCUSSION ITEMS**
 - 5.01 PRINCIPAL REPORT:
 - 5.02 ALUMNI SCHOLARSHIP INITIATED BY CLASS OF 1957
 - 5.03 OTHER ITEMS
- VI. OLD BUSINESS**
 - 6:01 LIBRARY PROPOSAL
 - 6:02 ALUMNI PROGRAM
- VII. 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.**
- VIII. ACTION ITEMS**
 - 8.01 PROPERTY / LAND LEASE PROPOSAL
 - 8.02 RESOLUTION RATIFYING THE ABATEMENT OF THE WORKING CASH FUND OF THE DISTRICT
 - 8.03 WORKING CASH BOUND SALE RESOLUTION:
Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2018, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - 8.04 LIBRARY PROPOSAL
 - 8.05 JANUARY 24, 2018 BOARD MEETING
- IX. SUPERINTENDENT INFORMATIONAL ITEMS**
 - 9.01 FOIA REQUESTS
- X. BOARD OF EDUCATION REQUESTS**
 - 10.01 OTHER ITEMS
- XI. ADJOURNMENT** Next Regular Board Meeting February 21, 2018