

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
October 18, 2017, 7:00pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- IV. APPROVAL OF CONSENT AGENDA**
  - 4.01 SEPTEMBER 20 – REGULAR SESSION
  - 4.02 SEPTEMBER 20 – CLOSED SESSION
  - 4.03 SEPTEMBER 20 – BUDGET HEARING
  - 4.04 BILLS AND PAYROLL
  - 4.05 TREASURER’S REPORT
  - 4.06 BUDGET YEAR TO DATE
  - 4.07 RECORD OF DEPOSITS
  - 4.08 ACTIVITY FUND REPORT
- V. PUBLIC COMMENT**
  - 5.01 AUDIENCE
- VI. REPORTS AND DISCUSSION ITEMS**
  - 6.01 PRINCIPAL REPORT
  - 6.02 ALUMNI PROGRAM
  - 6.03 WORKING CASH FUND BONDS
  - 6.04 ABATEMENT OF WORKING CASH FUNDS
  - 6.05 STUDENT ACTIVITY ACCOUNTS DEACTIVATION
  - 6.06 SNOW REMOVAL
  - 6.07 OTHER ITEMS
- VII. OLD BUSINESS**
  - 7.01 BUILDING / GROUNDS:
- VIII. 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.**
- IX. ACTION ITEMS**
  - 9.01 STUDENT ACTIVITY ACCOUNTS DEACTIVATION
  - 9.02 RESOLUTION TO ABATE WORKING CASH FUNDS
  - 9.03 RESOLUTION: Resolution declaring the intention to issue Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District.
  - 9.04 SNOW REMOVAL CONTRACT
  - 9.05 OCTOBER 25, 2017 BOARD MEETING
- X. SUPERINTENDENT INFORMATIONAL ITEMS**
  - 10.01 FOIA REQUESTS
  - 10.02 SCHOOL BOARD CONFERENCE UPDATE
- XI. BOARD OF EDUCATION REQUESTS**
  - 11.01 OTHER ITEMS
- XII. ADJOURNMENT**

Next Regular Board Meeting November 15, 2017