

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
August 16, 2023- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

-Trap Team Sponsor

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- June 15, 2023

4.02 Closed Session Minutes- June 15, 2023

4.03 Bills and Payroll- June and July 2023

4.04 Treasurer's Report- June and July 2023

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

V. Informational and Discussion Items

5.01 Principal's Report

1. Update on the first few days

5.02 Directors Reports

1. Technology Director-Fire Alarm Panel Update

5.03 Building and Grounds Report

1. Walk-In Refrigerator
2. Air conditioning in kitchen
3. Lift
4. Parking Lot Issue

5.04 Superintendent's Report

1. Final use of ESSR III funds
2. FY2024 Tentative Budget Presentation
3. Threat Assessment Protocols
4. SRO Update

5.05 BOE Members Reports

VI. 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.

VII. Action Items As a Result of Closed Session

VIII. Action Items

8.01 Affirm the hire of Paraprofessional

8.02 Approve the Threat Assessment Plan and Protocols

8.03 Approve the Public Hearing for the FY2024 Budget on September 20, 2023, at 7:00 p.m.

8.04 Approve the first reading of Press Plus Policy 112 as presented by IASA

8.05 Approve to replace and update the fire panel.

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, September 21, 2022- Budget Hearing at 7 pm, with regular meeting immediately following