

A GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window AGENDA
October 18, 2023- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Budget Hearing Minutes - September 20, 2023
- 4.02 Regular Meeting Minutes- September 20, 2023
- 4.03 Closed Session Minutes- September 20, 2023
- 4.04 Bills and Payroll- September 2023
- 4.05 Treasurer's Report- September 2023
- 4.06 Budget Year To Date
- 4.07 Record of Deposits
- 4.08 Activity Fund Report

V. Informational and Discussion Items

- 1. FY23 Audit Report extension

5.01 Principal's Report

- 1. In Packet

5.02 Directors Reports

- 1. Technology report in packet
- 2. Student Services Coordinator report in packet

5.03 Building and Grounds Report

- 1. Alarm Inspection
- 2. Maintenance Grant Application

5.04 Superintendent's Report

- 1. Triple I conference update
- 2. Early levy/workshop

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 Approve the FY24 Seniority List
- 8.02 Approve the FY23 EIS Salary Report
- 8.03 Approve the application for the Maintenance Grant
- 8.04 Approve the District Bullying Policy

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, November 15, 2023