GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73 BOARD OF EDUCATION MEETING Detailed AGENDA March 20, 2024- 7 P.M.

I. Call To Order

II. Roll Call

- III. Public Comment
- IV. Approval of Consent Agenda
- 4.01 Regular Meeting Minutes- February 21, 2024
- 4.02 Closed Session Minutes- February 21, 2024
- 4.03 Bills and Payroll- February 2024
- 4.04 Treasurer's Report- February 2024
- 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.
- 5.02 Directors Reports
- 5.03 Building and Grounds Report
 - 1. Health Life Safety Inspection Report

5.04 Superintendent's Report

- 1. GSW Graduation May
- 2. BES Graduation May
- 5.05 BOE Members Reports
 - 1. Buildings and Grounds Committee
- 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 Tuition Reimbursement for Teacher Dual Credit Courses.
- 8.02 Approve the 2024 GSW graduation for May 19 at 12:00 pm inside the GSW gym
- 8.03 Approve the 2024 BES graduation for May 16 at 6 pm inside the GSW gym
- 8.04 Approve the SWGS graduation for May 17 at 6 pm inside the GSW gym
- 8.05 Approve the Gardner South Wilmington High School and Dwight Township High School Trap Team Cooperative
- 8.06 Approve the hire of the temporary summer building crew leader
- 8.07 Approve the hire of one high school summer worker
- 8.08 Approve the amendment to the Principal Contract
- 8.09 Affirm the hiring of a guidance counselor Christine Ruddy
- IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, April 17, 2024