

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
January 17, 2024-7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Consent Agenda**
 - 4.01 Regular Meeting Minutes- December 20, 2023
 - 4.02 Closed Session Minutes- December 20, 2023
 - 4.03 Public Hearing - 2023 Levy Minutes - December 20, 2023
 - 4.04 Bills and Payroll- December 2023
 - 4.05 Treasurer's Report- December 2023
 - 4.06 Budget Year To Date
 - 4.07 Record of Deposits
 - 4.08 Activity Fund Report
- V. Informational and Discussion Items**
 - 5.01 Principal's Report**
 - In packet
 - 5.02 Directors Reports**
 - 5.03 Building and Grounds Report**
 - 1. Boiler Repair
 - 2. Custodian
 - 5.04 Superintendent's Report**
 - 1. GAVC Update
 - 2. School calendar 2024-2025
 - 3. Transportation 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 temporary hire of Devon Tjelle for night custodian
 - 8.02 Destruction of closed session audio recording 18 months and older
 - 8.03 Opening of Board of Education closed session minutes from January 2023- December 2023
 - 8.04 Approve the resignation of PE Teacher..
 - 8.05 Approve the 2024-2025 tentative school calendar
 - 8.06 Approve new course offerings in math, science, and P.E.
- IX. Others**
- X. Adjournment**

Next Meeting:

7:00 pm Wednesday, February 21, 2024