

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
June 21, 2023- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- May 17, 2023

4.02 Closed Meeting Minutes- May 17, 2023

4.03 Bills and Payroll

4.04 Treasurer's Report

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

5.02 Directors Reports

5.03 Building and Grounds Report

5.04 Superintendent's Report

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 Consolidated District Title 1 Plan for 2023-2024

8.02 Property/Casualty Insurance Renewal

8.03 Workman's Compensation Insurance Renewal

8.04 Approve the Board Resolution for Permanent Fund Transfer from Education Fund to O&M

8.05 Approve the Board Resolution for Permanent Fund Transfer from Education Fund to Transportation

8.06 Approve hiring of Science Teacher

8.07 Approve the First Reading of Press Plus 111

8.08 Destruction of closed session audio recording 18 months and older

8.09 Opening of Board of Education closed session minutes from January 2023-May 2023

8.10 Authorize the payment of July 2023 bills

8.11 Authorize employment of new staff for (2023-2024)

8.12 Approve Administration Role Contract

8.13 Approve the Handbook Changes for School Year 2023-2024

- IX. Others
- X. Adjournment

Next Meeting:

7:00 Pm Wednesday, August 16, 2023