

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**March 15, 2023 - 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- February 15, 2023
- 4.02 Closed Session Minutes - February 15, 2023 - N/A
- 4.03 Bills and Payroll- February 2023
- 4.04 Treasurer's Report- February 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. In packet

**5.02 Directors' Reports**

- 1. AD report

**5.03 Building and Grounds Report**

- 1. Summer work
  - a. Workers
  - b. Flooring updates
  - c. Painting/touch up
- 2. Health Life Safety Inspection Report

**5.04 Superintendent's Report**

- 1. GAVC Director's Awards
- 2. No spring play
- 3. Updated solar farm tax abatement
- 4. Sound System Update
- 5. Lift Update
- 6. Copy Machines
- 7. GSW Graduation May 21
- 8. BES Graduation May 18
- 9. GAVC Articles of Agreement
- 10. GAVC Director's Contract
- 11. State Police Law Enforcement Agreement-Clear and Present Danger
- 12. Knights of Columbus Donation

## **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 JV Baseball Coach
- 8.02 Approve the 2023 graduation for May 21 at 12:00 pm inside the GSW gym
- 8.03 Approve the 2023 BES graduation May 18 at 7 pm inside the GSW gym
- 8.04 Accept resignation of Science Teacher, SADD Co-Sponsor, Scholastic Bowl Co-Coach
- 8.05 Approve the hire of temporary summer building crew leader
- 8.06 Approve the amendment to Blue Sky Solar Farm Real Estate Tax Abatement Agreement
- 8.07 Approve the GAVC Articles of Agreement between Districts
- 8.08 Approve the Contract for GAVC Director
- 8.09 Approve Law Enforcement Agreement for communication

#### **IX. Others**

#### **X. Adjournment**

#### **Next Meeting:**

7:00 pm Wednesday, April 19, 2023