

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
March 17, 2021- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- February 17, 2021

4.02 Closed Meeting Minutes- February 17, 2021

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

1. Building update

2. Gym murals

5.04 Superintendent's Report

1. Full day transition

2. GAVC Director's Award Winners

a. Avery Lenzie- Cosmetology

3. Online registration

4. Transportation bid updates

5. Activities and extracurricular updates

6. South Dakota Band Trip- summer of 2022

7. Residency Issues

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 Cadee Grieff for summer office assistant

8.02 Jerry Olson for Bass Fishing Team sponsor

8.03 Creation of activity account for Arrambide and Duffy Homerooms

8.04 Non-Tenure teacher rehire for FY22 School Year

8.05 IHSA renewal for 2021-2022 school year

8.06 Bid for Pinnacle Painting Corp for epoxy cafeteria floor, storage area, and stairwells at a cost of \$21,000

IX. Others

X. Adjournment

Next Meeting: 7:00 Pm Wednesday, April 21, 2021