

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Following the conclusion of the public hearing
Detailed AGENDA
December 18, 2019 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- November 20, 2019
- 4.02 Closed Session Minutes- November 20, 2019
- 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 Extra Curricular Report

5.02 Principal's Report

- 1. November attendance: 95.8%
- 2. November discipline: 11 detentions, one out of school suspension and 2 in school suspensions
- 3. Band had a successful trip to Nashville, TN
- 4. Discussion on recent meetings

5.03 Directors Reports

- 1. Engelman will talk briefly about spirit line event and girls basketball team
- 2. Engelman will explain new RVC member and playing format.

5.04 Building and Grounds Report

- 1. Gymnasium discussion
- 2. Summer work discussion

5.05 Superintendent's Report

- 1. SIP team, staff meetings, and future collaboration meetings
- 2. Potential maintenance project matching grant
- 3. Elizabeth Fortier received GAVC Director's Award in Health Occupations in November
- 4. Transportation
- 5. Nashville Trip
- 6. Rock dedication

5.06 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

7.01 Approve full time night time custodian

VIII. Action Items

8.01 2019 Tax Levy

8.02 Certificate of compliance with truth and taxation

8.03 Appoint the Superintendent to review closed session minutes

8.04 Threat assessment team

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, January 15, 2019