

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy AGENDA
November 16, 2022- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- October 19, 2022
- 4.02 Closed Session Minutes- October 19, 2022
- 4.03 Bills and Payroll- October 2022
- 4.04 Treasurer's Report- October 2022
- 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. Water pressure has been low but working
 - a. Wally is working on getting the new water heater/tank installed by the 21st
- 2. Lift has been fixed and is getting student use.
- 3. Working on the bid process for new doors
 - a. Can use the matching maintenance grant for the majority of this project.

5.04 Superintendent's Report

- 1. Triple I Conference
- 2. Holiday breaks
- 3. Estimated tax levy presentation
- 4. Band awards

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

N/A

VIII. Action Items

- 8.01 Appoint Mrs. Avery and Mr. Engelman as district representatives for the SB7 committee
- 8.02 Estimate of Aggregate Tax Levy

- 8.03 Truth in Taxation Resolution since the proposed tax levy exceeds 105% of last year's tax levy extension
- 8.04 Approve a Volunteer Spiritline coach
- 8.05 Hire Athletic Director for the 2023-2024 school year
- 8.06 Approve contract for school auditor
- 8.06 Approve contract for school auditor
- 8.07 Approve early graduation of a student
- 8.08 Approve snow removal company
- 8.09 Approve office manager to oversee Treasure's Bond

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, December 21, 2022