

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy AGENDA
November 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- October 18, 2023

4.02 Closed Session Minutes- October 18, 2023

4.03 Bills and Payroll- October 2023

4.04 Treasurer's Report- October 2023

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

V. Informational and Discussion Items

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5.01 FY23 Audit Report from Mack & Associates

5.02 Principal's Report

5.03 Directors Reports

5.04 Building and Grounds Report

5.05 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

N/A

VIII. Action Items

8.01 Appoint Mrs. Avery and Mr. Davis 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 the first reading of Press Policy 113

IX. Others

X. Adjournment

Next Meeting: 7:00 pm Wednesday, December 20, 2023