

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Window AGENDA**  
**April 19, 2023- 7 P.M.**

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**  
**-SRO Information with Sheriff Briley and Chris Balkema**
- IV. Approval of Consent Agenda**
  - 4.01** Regular Meeting Minutes- March 15, 2023
  - 4.02** Closed Session Minutes- March 15, 2023
  - 4.03** Bills and Payroll- March 2023
  - 4.04** Treasurer's Report- March 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
  - 5.02** Directors Reports
  - 5.03** Building and Grounds Report
  - 5.04** 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**
- VIII. Action Items**
  - 8.01** Resignation of Head Spirit Line Coach
  - 8.02** Resignation of Assistant Spirit Line Coach
  - 8.03** Hire Head Spirit Line Coach
  - 8.04** Hire Assistant Spirit Line Coach
  - 8.05** Temporary Summer Building Cleaning
  - 8.06** Hire volunteer Volleyball Coach
  - 8.07** FY Board Meeting Dates
- IX. Others**
- X. Adjournment**

**Next Meeting:**

7:00 pm Wednesday, May 17, 2023