

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Window Copy AGENDA**  
**November 19, 2025- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

-Girls Softball Trip Presentation

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- October 15, 2025

4.02 Closed Session Minutes - October 15, 2025

4.03 Bills and Payroll- October 2025

4.04 Treasurer's Report- October 2025

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**

N/A

**VIII. Action Items**

8.01 Appoint district representatives for the SB7 committee

8.02 Estimate of Aggregate Tax Levy

8.03 Truth in Taxation Resolution

8.04 First reading of Press Policy 120

8.05 Cell phone stipend for Athletic Director

8.06 Interim Principal Contract

8.07 CFO Consultant Contract

8.08 Maintenance Grant

8.09 Teacher Retirement

8.10 Spring Softball Team Trip Spring Break

**IX. Others**

**X. Adjournment**

**Next Meeting:** 7:00 pm Wednesday, December 17, 2025