

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**August 20, 2025- 7 P.M.**

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Consent Agenda**
  - 4.01 Regular Meeting Minutes- June 18, 2025
  - 4.02 Closed Session Minutes- June 18, 2025
  - 4.03 Bills and Payroll- June and July 2025
  - 4.04 Treasurer's Report- June and July 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**
    - 1. In Packet
  - 5.02 Directors' Reports-**
    - 1. In Packet
  - 5.03 Building and Grounds Report**
    - 1. In Packet
  - 5.04 Superintendent's Report**
    - 1. In Packet
- 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 Accept the Resignation of Career and Tech Ed Teacher
  - 8.02 Affirm the recommendation to hire a Career and Tech Ed Teacher
  - 8.03 Approve the recommendation to hire a Spring Play Director
  - 8.04 Approve the recommendation to hire an Assistant Girls Softball Coach
  - 8.05 Approve the Threat Assessment Plan and Protocols for FY26
  - 8.06 Approve the Public Hearing for the FY2026 Budget-September 17, 2025, at 7:00 p.m.
  - 8.07 Approve the first reading of Press Plus Policy 119
  - 8.08 Approve the recommendation for the assignment of Class sponsors
  - 8.09 Affirm the recommendation for assignment of teacher mentors for new teachers
  - 8.10 Approve the recommendation to hire Boys Basketball Supplemental Coach for Boys JV and Varsity Basketball
  - 8.11 Approve to apply for the School Maintenance Project Grant
  - 8.12 Affirm Helm Construction to do boiler repairs
  - 8.13 Accept the resignation of Orange Crush Sponsor
  - 8.14 Approve the FCA Club before school
  - 8.15 Approve an Orange Crush Sponsor
- IX. Others**

**X. Adjournment**

**Next Meeting:**

*7:00 pm Wednesday, September 18, 2025- FY26 Budget Hearing at 7 pm, with the regular meeting immediately following.*