

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**December 16, 2020- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- November 18, 2020

4.02 Closed Meeting Minutes- November 18, 2020

4.03 Bills and Payroll

4.04 Treasurer's Report

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. Building update

2. Summer work discussion

**5.04 Superintendent's Report**

1. GAVC Director's Award Winners

a. Nathan Weese- Criminal Justice

b. Leelynee Cardwell- Culinary Arts

c. Jacob Mammosser- Health Occupations

2. COVID update

3. Solar farm project update

4. Transportation update

**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** 2020 Tax Levy

**8.02** Certificate of compliance with truth and taxation

**8.03** Appoint the Superintendent to review closed session minutes

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, January 20, 2021