

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy AGENDA
September 17, 2025- 7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Consent Agenda**
 - 4.01 Regular Meeting Minutes- August 20, 2025
 - 4.02 Closed Session Minutes- August 20, 2025
 - 4.03 Bills and Payroll- August 2025
 - 4.04 Treasurer's Report- August 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
 - 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**
 - 7.01 N/A
- VIII. Action Items**
 - 8.01** Approve the fiscal year 2026 district budget
 - 8.02** Approve the fiscal year 2025 Teacher/Administration compensation report
 - 8.03** Approve the Second Reading of Board Policy 119
 - 8.04** Approve the Union MOU for Internal Subbing
 - 8.05** Approve to get GoFan for Sporting Events
 - 8.06** Approve the HR Consulting Contract for Buschue
- IX. Others**
- X. Adjournment**

Next Meeting:

7:00 pm Wednesday, October 15, 2025