

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy AGENDA
September 16, 2026- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. ACTION: Appoint New Board Member

4.01 Swearing In and Seating of New Appointed Board Member

The President will swear in the newly appointed board member. The oath is in the packet.

V. Approval of Consent Agenda

5.01 Regular Meeting Minutes- August 19, 2026

5.02 Closed Session Minutes- August 19, 2026

5.03 Bills and Payroll- August 2026

5.04 Treasurer's Report- August 2026

5.05 Budget Year To Date

5.06 Record of Deposits

5.07 Activity Fund Report

VI. Informational and Discussion Items

6.01 Principal's Report

1. In Packet

6.02 Directors Reports

1. In Packet

6.03 Building and Grounds Report

1. In Packet

6.04 Superintendent's Report

1. In Packet

6.05 BOE Members Reports

VII. 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.

VIII. Action Items As a Result of Closed Session

8.01 Approve the fiscal year 2027 District Budget

8.02 Approve the fiscal year 2026 Teacher/Administration compensation report

8.03 Approve the Second Reading of Board Policy 122

8.04 Approve the FY27 Revised Bullying & Harassment Policy

8.05 Approve The Englert Group Contract for FY27

8.06 Approve the mentors for new teachers

8.07 Approve the investment company for the school district funds

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, October 21, 2026