

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73

BOARD OF EDUCATION MEETING

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February 17, 2026- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- January 21, 2026

4.02 Bills and Payroll- January 2026

4.03 Treasurer's Report- January 2026

4.04 Budget Year To Date

4.05 Record of Deposits

4.06 Activity Fund Report

V. Informational and Discussion Items

5.01 Principal's Report

5.02 Directors Reports

- Student Services Coordinator
- Technology Director Report
- Athletic Director Report

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

VIII. Action Items

- 8.01 Milk contract renewal with Clover Farms
- 8.02 Appoint Superintendent to begin tentative budget for the fiscal year 2027
- 8.03 School fees for the 2026-2027 school year
- 8.04 SB7 Reduction in Force (RIF) Employee List
- 8.05 Approve recommendation to Hire Principal
- 8.06 Approve the recommendation to Relocate the Batting Cages
- 8.07 Approve the FY27 Tentative Calendar

IX. Others

X. Adjournment

Next Meeting: 7:00 pm Wednesday, March 18, 2026