

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**January 20, 2021- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- December 16, 2020

4.02 Closed Meeting Minutes- December 16, 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**

1. Technology update from Mr. Williamson
2. Student services update in February from Ms. Dallio

**5.03 Building and Grounds Report**

1. Building update

**5.04 Superintendent's Report**

1. End of first semester
2. GAVC Director's Award Winners
  - a. Austin Niccum- Culinary Arts
3. Discussion on extending the school day
4. Tentative calendar discussion for the 2021-2022 school year
5. Board opening(s) update
6. Springfield update
7. Extension of FFCRA days
8. Discussion on extra curriculars, graduation, others, etc.
9. Solar farm abatement

**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** Destruction of closed session audio recording 18 months and older

**8.02** Opening of Board of Education closed session minutes from July

2020- December 2020

- 8.03** Intergovernmental transportation agreement for transportation bid
- 8.04** Authorize the superintendent to begin the bid process for a transportation contract
- 8.05** Resolution for tax abatement agreement with Blue Sky Solar Energy, LLC
- 8.06** Part time Spiritline coach resignation

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, February 17, 2021