

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 17, 2019, 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- June 19, 2019
- 4.02 Closed Session Minutes- June 19, 2019
- 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
 - 1. Attended safety meeting with county administrators at 911 center
 - 2. Setting up safety planning with police
 - 3. Setting up meeting with police and fire to review our crisis management manual
 - 4. Has professional development schedule for the first semester institute days mostly set
- 5.02 Extra- Curricular Report
- 5.03 Directors Reports
- 5.04 Building and Grounds Report
 - 1. Summer cleaning update
 - 2. Locker room project update
 - 3. Hallway update
- 5.05 Superintendent's Report
 - 1. Agenda and meetings format discussion
 - 2. 10 year Health Life Safety Inspection
 - 3. Board Committee Structure- confirm committees
 - 4. Insurance premiums
 - 5. Announcement of Vendors of Record
 - a. Newspaper: The Paper, Dwight, Illinois
 - b. Bonds: First Midstate, Inc., Bloomington, Illinois
 - c. Attorney Services: Robbins Schwartz, LTD, Chicago, Illinois
 - d. Architectural Services: Healy, Bender, & Assoc, INC, Naperville, IL
 - e. Banking and Investments: First Midwest Bank, Gardner, Illinois
- 5.06 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

- 7.01 Employment of Guidance Counselor Secretary
- 7.02 Scholastic Bowl Co-Sponsors
- 7.03 Change in contract language
- 7.04 Evaluation tool changes presented by the joint committee
- 7.05 Intergovernmental Coop sports agreement with DTHS-The language as presented by GSW
- 7.06 Contract with IASB to Update Board Policy

VIII. Adjournment

Next Meeting: August 21, 2019