

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
JUNE 19, 2019, 7:00pm

- I. CALL TO ORDER**
- II. ROLL CALL:**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF CONSENT AGENDA**
  - 4.01 REGULAR MEETING MINUTES – May15, 2019
  - 4.02 CLOSE SESSION MINUTES – May 15, 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. REPORTS AND DISCUSSION ITEMS**
  - 5.01 PRINCIPAL REPORT
  - 5.02 CONSOLIDATED DISTRICT TITLE I PLAN 2019 – 2020 SY
  - 5.03 SPORT COOP INTEGGOVERNMENTAL AGREEMENTS
  - 5.04 ATHLETIC DIRECTOR SPRING REPORT
  - 5.05 ACADEMIC SERVICES COORDINATOR SPRING REPORT
  - 5.06 TECHNOLOGY DIRECTOR SPRING REPORT
  - 5.07 ANNUAL ROE BUILDING INSPECTION
  - 5.08 FY 19 BUDGET PROCESS:
  - 5.09 OPENING OF WRITTEN CLOSED SESSION MINUTES
  - 5.10 DESTRUCTION OF RECORDED CLOSED SESSION MINUTES
  - 5.11 DISTRICT SIGNATORS
  - 5.12 DENTAL INSURANCE
  - 5.13 HISTORY TEXTBOOK
  - 5.14 PRAIRIE STATE INSURANCE COOP FY20 RENEWAL
  - 5.15 SCHOOL PHOTOGRAPHER
  - 5.16 OTHER ITEMS
- VI. OLD BUSINESS**
  - 6.01 BUILDING PROJECTS
- 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**
  - 8.01 HIRE TEMPORARY SUMMER BUILDING CLEANING
  - 8.02 RESIGNATION OF TEACHER
  - 8.03 HIRE OF TEACHER
  - 8.04 FRESHMAN CLASS SPONSOR
  - 8.05 NON-CERTIFIED SALARIES FY2020
  - 8.06 ADMINISTRATIVE SICK DAYS
  - 8.07 CONSOLIDATED DISTRICT TITLE I PLAN 2019 – 2020 SY
  - 8.08 SPORT COOP INTEGGOVERNMENTAL AGREEMENT – REED-CUSTER HS
  - 8.09 SPORT COOP INTEGGOVERNMENTAL AGREEMENT – DWIGHT HS
  - 8.10 BUDGET PREPARATION
  - 8.11 OPENING OF WRITTEN CLOSED SESSION MINUTES 12/2018 – 5/2019

- 8.12 DESTRUCTION OF RECORDED CLOSED SESSION MINUTES
- 8.13 DISTRICT SIGNATORS
- 8.14 DENTAL INSURANCE RENEWAL
- 8.15 PRAIRIE STATE INSURANCE COOP INSURANCES RENEWAL
- 8.16 AMERICAN HISTORY TEXTBOOK
- 8.17 SCHOOL PHOTOGRAPHER
- 8.18 JUNE 26, 2019 BOARD MEETING
- X. SUPERINTENDENT INFORMATIONAL ITEMS**
- 10.01 FOIA REQUESTS
- XI. BOARD OF EDUCATION REQUESTS**
- 11.01 OTHER ITEMS
- XII. ADJOURNMENT**

**Next Meetings:** Board Meeting, JULY 17, 2019