

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
May 15, 2019, 7:00pm

**I. CALL TO ORDER**

**II. ROLL CALL:**

**III. PUBLIC COMMENT**

**IV. APPROVAL OF CONSENT AGENDA**

- 4.01 SINE DIE MEETING MINUTES – April 17, 2019
- 4.02 REGULAR MEETING MINUTES – April 17, 2019
- 4.03 CLOSE SESSION MINUTES – April 17, 2019
- 4.04 BILLS AND PAYROLL
- 4.05 TREASURER’S REPORT
- 4.06 BUDGET YEAR TO DATE
- 4.07 RECORD OF DEPOSITS
- 4.08 ACTIVITY FUND REPORT

**V. REPORTS AND DISCUSSION ITEMS**

- 5.01 PRINCIPAL REPORT
- 5.02 BOARD CONFERENCE
- 5.03 YEARBOOK CONFERENCE / TRAINING
- 5.04 SPORT COOP INTEGGOVERNMENTAL AGREEMENTS
- 5.05 BOYS BASKET BALL SUMMER TRIP
- 5.06 INDIVIDUALS WITH DISABILITIES EDUCATION ACT DETERMINATION
- 5.07 MEMORANDUM OF UNDERSTANDING – JJC
- 5.08 OTHER ITEMS

**VI. OLD BUSINESS**

- 6.01 BUILDING PROJECTS
- 6.02 HAND-HELD RADIOS

**VII. CLOSED SESSION**

**VIII. ACTION ITEMS**

- 8.01 HIRE TEMPORARY SUMMER BUILDING CLEANING
- 8.02 HIRE TEMPORARY SUMMER BUILDING CLEANING
- 8.03 HIRE TEMPORARY SUMMER BUILDING CLEANING
- 8.04 OFFICE STAFF RESIGNATION
- 8.05 PROM SPONSOR RESIGNATION
- 8.06 YEARBOOK CONFERENCE / TRAINING
- 8.07 SPORT COOP INTEGGOVERNMENTAL AGREEMENT – Reed Custer
- 8.08 BOYS BASKET BALL SUMMER TRIP
- 8.09 MEMORANDUM OF UNDERSTANDING – JJC
- 8.10 MAY 22, 2019 BOARD MEETING

**X. SUPERINTENDENT INFORMATIONAL ITEMS**

- 10.01 FOIA REQUESTS
- 10.03 GRADUATIONS
  - GSW Graduation - May 19, 2019, 2pm GSW Gymnasium.
  - BES Graduation – Friday, May 17, 7pm GSW Gymnasium.
  - SWGS Graduation – Saturday, May 18, 5pm, GSW Gymnasium.
  - GGG Graduation – Saturday, May 18, 2pm, GGS Gymnasium.

**XI. BOARD OF EDUCATION REQUESTS**

- 11.01 OTHER ITEMS

**XII. ADJOURNMENT**

**Next Meetings:** Board Meeting, JUNE 19, 2019