

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
November 18, 2020- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- October 21, 2020

4.02 Budget Hearing Minutes- October 21, 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

5.03 Building and Grounds Report

1. ROE compliance visit
2. Building update

5.04 Superintendent's Report

1. Board vacancies
2. Hall of Fame Inductees
3. GAVC Director's Award Winner- Olivia Cerutti- Cosmetology
4. Extra curriculars
5. Holiday breaks
6. Solar farm project update
7. Estimated tax levy presentation

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

7.01 3 year contract renewal for the Superintendent, July 1, 2021-June 30, 2024

7.02 3 year intergovernmental agreement with Braceville Elem. #75 for a shared superintendent, July 1, 2021-June 30, 2024

VIII. Action Items

8.01 Appoint Mr. DeLong and Mr. Engelman as district representatives for SB7 committee

8.02 Estimate of Aggregate Tax Levy

IX. Others

X. Adjournment

Next Meeting: 7:00 Pm Wednesday, November 18, 2020