

A GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window AGENDA
October 18, 2023- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- September 20, 2023

4.02 Closed Session Minutes- September 20, 2023

4.03 Bills and Payroll- September 2023

4.04 Treasurer's Report- September 2023

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

V. Informational and Discussion Items

1. FY23 Audit Report extension

5.01 Principal's Report

1. In Packet

5.02 Directors Reports

1. Technology report in packet
2. Student Services Coordinator report in packet

5.03 Building and Grounds Report

1. Alarm Inspection
2. Maintenance Grant Application

5.04 Superintendent's Report

1. Triple I conference update
2. Job Posting~Athletic Director
3. Early levy/workshop

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 Approve the FY24 Seniority List

8.02 Approve the FY23 EIS Salary Report

8.03 Approve the application for the Maintenance Grant

8.04 Approve the District Bullying Policy

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, November 15, 2023