

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**January 15, 2020- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- December 18, 2019
- 4.02 Closed Session Minutes- December 18, 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 Extra Curricular Report**

**5.02 Principal's Report**

- 1. December attendance- 95.65
- 2. December discipline- 11 detentions, 4 OSS, 4 ISS
- 3. A positive Jan 6 SIP day

**5.03 Directors Reports**

**5.04 Building and Grounds Report**

- 1. Winter break work
- 2. Update on potential gym project

**5.05 Superintendent's Report**

- 1. Athletic trainer discussion for next year
- 2. Trap shooting donation
- 3. Concession stand floor
- 4. Mobile Dentist
- 5. Hall of Fame
- 6. Registration procedures

**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 As a Result of Closed Session**

- 7.01** Approve Jill Vollmer as trap shooting coach

**VIII. Action Items**

- 8.01 Destruction of closed session audio recordings 18 months and older
- 8.02 Opening of Board of Education closed session minutes from July 2019-December 2019
- 8.03 Resolution for the issues of Taxable General Obligation School Bonds, Series 2020  
*Resolution providing for the issue of Taxable General Obligation School Bonds, Series 2020, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.*

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, February 19, 2020