

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
August 19, 2026- 7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Consent Agenda**
 - 4.01 Budget Amendment Hearing - June 17, 2026
 - 4.02 Regular Meeting Minutes - June 17, 2026
 - 4.03 Closed Session Minutes - June 17, 2026
 - 4.04 Special Board Meeting - July 8, 2026
 - 4.05 Closed Session Minutes - July 8, 2026
 - 4.06 Special Board Meeting - August 3, 2026
 - 4.07 Bills and Payroll- June and July 2026
 - 4.08 Treasurer's Report- June and July 2026
 - 4.09 Special Meeting Minutes- July 8, 2026
 - 4.10 Special Meeting Minutes- August 3, 2026
 - 4.11 Budget Year To Date
 - 4.12 Record of Deposits
 - 4.13 Activity Fund Report
- V. Informational and Discussion Items**
 - 5.01 Principal's Report**
 - 1. In Packet
 - 5.02 Directors' Reports-**
 - 1. In Packet
 - 5.03 Building and Grounds Report**
 - 1. In Packet
 - 5.04 Superintendent's Report**
 - 1. In Packet
- 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 Accept the Resignation of Math Teacher
 - 8.02 Affirm the recommendation to hire a Full-Time Substitute Teacher for Math
 - 8.03 Approve the recommendation to hire School Year Strength and Conditioning Coaches
 - 8.04 Affirm the recommendation to hire a Head Girl's Basketball Coach
 - 8.05 Accept the Resignation of a Board Member
 - 8.06 Approve the Threat Assessment Plan and Protocols for FY27
 - 8.07 Approve the Public Hearing for the FY2027 Budget-September 16, 2026, at 7:00 p.m.
 - 8.08 Approve the first reading of Press Plus Policy 122
 - 8.09 Approve the recommendation for the assignment of Class sponsors
 - 8.10 Affirm the recommendation for assignment of teacher mentors for new teachers
 - 8.11 Approve to apply for the School Maintenance Project Grant
 - 8.12 Approve the recommendation for a teacher to get her Master's Degree
 - 8.13 Approve the recommended Certified and Non-Certified Staff Handbook
- IX. Others**
- X. Adjournment**

Next Meeting:

7:00 pm Wednesday, September 16, 2026- FY27 Budget Hearing at 7 pm, with the regular meeting immediately following.