

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
September 16, 2020- 7 P.M.
(Immediately following the budget hearing)

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- August 19, 2020
- 4.02 Closed Session Minutes- August 19, 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

- 1. Update so far regarding in person and remote instruction

5.02 Directors Reports

- 1. IHSA update

5.03 Building and Grounds Report

- 1. Building update
 - a. Building is very clean
 - b. Working on completion of several projects
 - c. New air handler system in gym is up and running

5.04 Superintendent's Report

- 1. Tentative future plans for 20-21
- 2. Potential scenarios for 20-21
- 3. Lunch/breakfast for all
- 4. Board member recognition
- 5. Upcoming board vacancies
- 6. Additional club stipends per the contract

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 FY 2021 district budget as presented during budget hearing
- 8.02 FY 2020 teacher/administration compensation report
- 8.03 Press Policy Updates

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, October 21, 2020