

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
January 21, 2026-7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Consent Agenda**
 - 4.01 Regular Meeting Minutes- December 17, 2025
 - 4.02 Closed Session Minutes- December 17, 2025
 - 4.03 Public Hearing - 2025 Levy Minutes - December 17, 2025
 - 4.04 Bills and Payroll- December 2025
 - 4.05 Treasurer's Report- December 2025
 - 4.06 Budget Year To Date
 - 4.07 Record of Deposits
 - 4.08 Activity Fund Report
- V. Informational and Discussion Items**
 - 5.01 Principal's Report**
 - 5.02 Directors Reports**
 - 5.03 Building and Grounds Report**
 - 5.04 Superintendent's Report**
 - 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 Resignation of the Assistant Spiritline Coach.
 - 8.02 Approve to move the February Board Meeting from the 18th to the 17th.
 - 8.03 Destruction of closed session audio recordings 18 months and older.
 - 8.04 Opening of Board of Education closed session minutes from January 2025- December 2025.
 - 8.05 Update Board Policy 2:125 to reflect the statutory maximum of \$1,000 for school board members to be compensated for service to the school district and community.
 - 8.06 Remove Student Learning Outcomes (SLO's) from the Teacher Evaluation Tool.
- IX. Others**
- X. Adjournment**

Next Meeting:

7:00 pm Tuesday, February 17, 2026