

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
May 21, 2025- 7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**

IV. Approval of Consent Agenda

- 5.01 Regular Meeting Minutes & Closed Session Minutes - April 16, 2025
- 5.02 Special Meeting Minutes April 30, 2025
- 5.03 Bills and Payroll
- 5.04 Treasurer's Report
- 5.05 Budget Year To Date
- 5.06 Record of Deposits
- 5.07 Activity Fund Report

VI. Informational and Discussion Items

- 6.01 Principal's Report**
- 6.02 Directors Reports**
- 6.03 Building and Grounds Report**
- 6.04 Superintendent's Report**
- 6.05 BOE Members Reports**

VII. 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.

VIII. Action Items As a Result of Closed Session

IX. Action Items

- 9.01** IHSA membership renewal for FY26 with a membership fee
- 9.02** Summer Secretary
- 9.03** First Reading of Press Policy 118
- 9.04** Resignation of Administrator
- 9.05** Resignation of Coach
- 9.06** New Administrator
- 9.07** New Photography Company
- 9.08** New Varsity Softball Coach

X. Others

XI. Adjournment

Next Meeting:

7:00 PM Wednesday, June 18, 2025