

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**May 15, 2024- 7 P.M.**

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. ACTION: Approval of the Consent Agenda**
- 4.05 Appointment of Board Committees**
  - a. GAVC
  - b. GCSEC
  - c. IASB Governing Board/IASB Convention Delegate
  - d. Board Policy
  - e. Building and Grounds
  - f. Braceville Elementary School IGA
  - g. Community/Safety Council
  - h. DTHS IGA
- V. Approval of Consent Agenda**
  - 5.01 Regular Meeting Minutes & Closed Session Minutes - April 17, 2024
  - 5.02 Bills and Payroll
  - 5.03 Treasurer's Report
  - 5.04 Budget Year To Date
  - 5.05 Record of Deposits
  - 5.06 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 FY25 with a membership fee.
  - 9.02** Summer Secretary
  - 9.03** FY25 Non-Certified Pay Raises
  - 9.04** Second Reading of Press Policy 114
  - 9.05** Resignation of Teacher
- X. Others**
- XI. Adjournment**

**Next Meeting:**

7:00 PM Wednesday, June 19, 2024