

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**December 20, 2023 7 P.M.**  
***Immediately Following the Levy Hearing***

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- November 15, 2023
- 4.02 Closed Session Minutes- November 15, 2023
- 4.03 Bills and Payroll- November 2023
- 4.04 Treasurer's Report- November 2023
- 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**

- Principal Report In Packet

**5.02 Directors Reports**

**5.03 Building and Grounds Report**

- Trico-Pipe Update

**5.04 Superintendent's Report**

1. Triple I Conference
2. Village Hall TIF

**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 Approve 2023 Tax Levy
- 8.02 Certificate of Compliance with Truth and Taxation
- 8.03 Appoint the Superintendent to review closed session minutes
- 8.04 Second Reading of Press Policy 113
- 8.05 Approve the Reciprocal Agreement for Grundy County
- 8.06 Approve to hire a consulting company for oversight and accounting purposes
- 8.07 Approve employee to pay for life insurance

**IX. Others**

**X. Adjournment**

**Next Meeting:** 7:00 pm Wednesday, January 17, 2024