

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
December 15, 2021- 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 17, 2021
- 4.02 Closed Session Minutes- November 17, 2021
- 4.03 Bills and Payroll- November 2021
- 4.04 Treasurer's Report- November 2021
- 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

5.02 Directors Reports

5.03 Building and Grounds Report

5.04 Superintendent's Report

- 1. Triple I conference reports
- 2. Superintendent search update
- 3. Non Mandated curriculum options for 2022-2023
- 4. Robin Schwartz attorney fee increases
- 5. Coop discussion with Dwight

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 2021 Tax Levy
- 8.02 Certificate of Compliance with Truth and Taxation
- 8.03 Appoint the Superintendent to review closed session minutes
- 8.04 First reading of Press Policy 108
- 8.05 First reading of Paraprofessional job descriptions
- 8.06 District Bullying Policy

8.07 Approve new courses for 2022-2023 as presented: STEAM (Science, Technology, Engineering, Art, Math), SEL(Social Emotional Learning), RUSH(Recent U.S. History), Integrated Science, Public Speaking/speech, Business Entrepreneurship and Accounting

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, January 19, 2022