

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**(Immediately following SINE DIE)**  
**May 17, 2023- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. ACTION: Board Reorganization**

**4.01 Swearing in and seating of newly elected board members**

**4.02 Election of President**

*Election of Officers*

**4.03 Election of Vice President**

**4.04 Appointment of Board Secretary**

**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- April 19, 2023**

**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 2021-2022 with a membership fee.**

- 9.02** Summer Secretary
- 9.03** Change Purchase Order Cards
- 9.04** Update Intergovernmental Agreement with DTHS
- 9.05** Update Intergovernmental Agreement with Reed Custer Soccer
- 9.06** Mack & Associates agreement to do Audit Scope & Objectives
- 9.07** Junior Varsity Supplemental Basketball Coach
- 9.08** Varsity Supplemental Basketball Coach
- 9.09** Raise Sub Pay Rate
- 9.10** Non-Certified Pay Raises

**X. Others**

**XI. Adjournment**

**Next Meeting:**

7:00 PM Wednesday, June 21, 2023