

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window AGENDA
September 24, 2019, 7 P.M.
(Immediately following the budget hearing)

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- August 21, 2019
- 4.02 Closed Session Minutes- August 21, 2019
- 4.03 Bills and Payroll
- 4.04 Treasurer's Report
- 4.05 Budget Year To Date
- 4.06 Record of Deposits
- 4.07 Activity Fund Report

V. Informational and Discussion Items

5.01 Extra- Curricular Report

- 1. Trap Shooting Presentation

5.02 Auditor's Report

- 1. Janet Brown will be here to present the FY19 audit report

5.03 Principal's Report

- 1. August attendance: 97.8%
- 2. August discipline: 4 detentions and one in school suspension
- 3. Thank you - Carla Muzzarelli and Angie Grieff for painting the concession stand.
- 4. Thank you - Melanie Wise, Betsy Hennessey and Kelie Steichen for cleaning weight room
- 5. Thank you to Scott Wise and Bryan Hennesey for putting together an elliptical for weight room.
- 6. Bus evacuation drill is completed as has one fire drill (Sept 5, 2019)
- 7. Sept 11th summary

5.04 Directors Reports

5.05 Building and Grounds Report

- 1. Parking lot
- 2. Nighttime Custodians
- 3. Sports boosters- banners in gym

5.06 Superintendent's Report

- 1. Intergovernmental Co-op Agreement w/DTHS
- 2. Kristen, Cindy, and Tim have been recognized by IASB as achieving master board member status.

3. Threat assessment house bill 1561
4. Band performance
5. Bushue Human Resources

5.07 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

7.01 Approve the personnel report as presented.

VIII. Action Items

- 8.01 FY2020 budget as presented during the budget hearing
- 8.02 FY2019 audit report as presented during the audit presentation
- 8.03 Teacher/administrator compensation report from fy19
- 8.04 Creation of a GSW trap shooting team to be a part of the Illinois State High School Clay Target League.
- 8.05 Bushue Human Resources Contract

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, October 16, 2019