

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy
February 16, 2022- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- January 19, 2022
- 4.02 Closed Session Minutes- January 19, 2022
- 4.03 Bills and Payroll- January 2022
- 4.04 Treasurer's Report- January 2022
- 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

- 1. In packet

5.02 Directors Reports

- 1. Student services coordinator report in packet
- 2. Technology director report in packet

5.03 Building and Grounds Report

- 1. Parking lot update
- 2. Possible phone system upgrade

5.04 Superintendent's Report

- 1. COVID mandates/mitigation plans/discussion
- 2. GAVC Director's Awards
 - a. Ryan Cacello, Building Trades
 - b. Blake Huston, Engineering
- 3. Maternity leave
- 4. Working cash bonds
- 5. Scoreboard Donation
- 6. Online registration
- 7. FY 21 financial recognition- 4.0 (highest rating possible) Listed as 51% adequate as a tier 1 school under the EBF formula
- 8. Donation from Knights of Columbus #1574
- 9. Fishing team discussion

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 Milk contract renewal with Clover Farms
- 8.02 Appoint Superintendent to begin tentative budget for fiscal year 2023
- 8.03 2022-2023 District Calendar
- 8.04 School fees for 2022-2023 school year
- 8.05 Covid mitigation plan for the remainder of the 2021-2022 school year

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, March 16, 2022