

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**March 18, 2020- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- February 19, 2020
- 4.02 Closed Session Minutes- February 19, 2020
- 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 Principal's Report**

- 1. Attendance report - 95.2%
- 2. Discipline report - 18 detentions
- 3. On Feb 25, we rewarded MAP scores
  - a. 90% ice cream - 34 kids
  - a. All 3 tests with 90% - kit kat also - another 8
  - b. 99% all 3 - ice cream and some real good chocolate - one person
- 4. RVC Math
- 5. Adam Leigh - coach of the year

**5.02 Directors Reports**

**5.03 Building and Grounds Report**

- 1. Trees cut down by parking lot
  - a. Flag poles
  - b. Baseball light on flag pole
    - i. Thank you Danny Landry and Joel Maxard
- 2. Gym colors

**5.04 Superintendent's Report**

- 1. GAVC Director Award winners for February
  - a. Niko Alvarez- Culinary Arts
- 2. Janet Brown stepping down from auditing services
- 3. Exploring a speech team
- 4. COVID-19 update
  - a. E learning plan
- 5. SEL screener
- 6. Teacher's lounge

## **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 Aflac for voluntary supplemental insurance vendor

8.02 IHSA renewal

8.03 Non tenured teachers as presented

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, April 15, 2020