

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
AGENDA
February 19, 2020- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- January 15, 2020
- 4.02 Closed Session Minutes- January 15, 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. Things are going very smoothly
- 2. Discipline for January - 4 detentions and 1 in school suspension
- 3. Attendance for January - 93.9% (down - normally about 96%)
- 4. Feb 12th training for teachers
- 5. English teacher conference on Feb 5

5.02 Directors Reports

- 1. Extra Curricular updates
- 2. Academic Services - in packet
- 3. Technology- in packet

5.03 Building and Grounds Report

5.04 Superintendent's Report

- 1. GAVC Director Award winners for January
 - a. Nathan Weese- Criminal Justice
 - b. Kyle Haubenstricker- Culinary Arts
- 2. Threat assessment team and protocol
- 3. ISBE financial recognition
- 4. RFP for guaranteed energy savings contract

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

- 7.01 supplemental JV baseball coach
- 7.02 supplemental varsity baseball coach
- 7.03 Principal three year contract
- 7.04 Cell phone stipend

VIII. Action Items

- 8.01 Milk program contract renewal with Clover Leaf Farms
- 8.02 Appoint Superintendent to begin tentative budget for fiscal year 2021
- 8.03 Illinois Central Transportation contract renewal
- 8.04 2020-2021 District Calendar
- 8.05 School Maintenance Project Grant
- 8.06 Nick Morris Production Scholarship
- 8.07 Electrical bid for gym lights
- 8.08 Floor resurfacing bid
- 8.09 Gym painting bid

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, March 18, 2020