

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
(Immediately following SINE DIE)
April 21, 2021- 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

4.06 Designation of Regular Board Meeting Time, Place and Dates for FY22

4.07 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- March 17, 2021

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

1. Summer work

6.04 Superintendent's Report

1. GAVC Director's Award Winners
 - a. Kylee Ledlow- Health Occupations
 - b. Kevin Ferrari- Engineering Technology II
2. Prom
3. Graduation update
4. Technology handbook
5. ESSR Funds

6. TIF discussion

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 Illinois Central/North American Central School Bus proposal for transportation services for school year's 2021-2024.

9.02 IHSA membership renewal for 2021-2022 with a membership fee of \$875.

9.03 Temporary Summer Building Cleaning Crew Leader, Adam Leigh

9.04 Temporary Summer Building Cleaning, Caydan Landry

9.05 Opening for an instructional paraprofessional for the 2021-2022 school year

9.06 Tax I Extension Request from the Village

X. Others

XI. Adjournment

Next Meeting:

7:00 PM Wednesday, May 19, 2021