

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Window AGENDA**  
**May 20, 2020- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- April 15, 2020
- 4.02 Closed Session Minutes- April 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. Philanthropy Grants
- 2. End of year
- 3. Highlight of surveys
  - a. Senior survey
  - b. Parent and student surveys regarding remote learning

**5.02 Directors Reports**

**5.03 Building and Grounds Report**

- 1. Building update

**5.04 Superintendent's Report**

- 1. Closure updates
  - a. Remote learning
  - b. Meals
  - c. Transportation
  - d. Awards nights
  - e. Prom
  - f. Graduation
  - g. Financial ramifications
  - h. Returning to school
  - i. Non certified staff for next year if we were to begin with remote learning
  - j. Extracurriculars for next year
  - k. Parent advisory meeting
- 2. Community member discussing annexation
- 3. AT&T Fiber Internet
- 4. School Board Conference
- 5. Activity bus 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**

- 7.01 Personnel Report
- 7.02 Collective Bargaining Agreement for 2020-2023
- 7.03 Non certified wage increases

### **VIII. Action Items**

- 8.01 Handbook changes as presented
- 8.02 Increase in meal fees
- 8.03 Auditor bid proposal

### **IX. Others**

### **X. Adjournment**

### **Next Meeting:**

7:00 Pm Wednesday, June 17, 2020