

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
August 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- July 15, 2020

4.02 Closed Session Minutes- July 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. Update on first few days

5.02 Directors Reports

1. IHSA update

5.03 Building and Grounds Report

1. Building update

5.04 Superintendent's Report

1. School so far
 - a. Potential future plans
2. Calendar
 - a. Resubmitted
 - b. Potential remote learning planning days
3. FY2021 Tentative Budget Presentation

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 Ratification of the GSW Transition to School Plan

8.02 Public Hearing for the FY2021 Budget on September 16, 2020 at 7:00 p.m.

8.03 Increase daily substitute teacher rate

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, September 16, 2020