

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
April 15, 2020- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- March 18, 2020

4.02 Closed Session Minutes- March 18, 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

5.02 Directors Reports

5.03 Building and Grounds Report

1. Building update during shutdown

5.04 Superintendent's Report

1. Update on negotiations
2. Non certified proposals for May
3. Handbook updates for May
4. Summer workers
5. COVID-19 update
 - a. Remote learning
 - b. Non certified staff
 - c. Meals
 - d. Transportation
 - e. Awards nights
 - f. Graduation

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 Hire summer office clerical help

8.02 Designation of regular board meetings for fiscal year 2021

8.03 Academic Services Coordinator contract renewal

8.04 Guaranteed Energy Savings Contract with GRP Wegman

8.05 Contract with GRP Wegman for electrical and air handler control work

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, May 13, 2020