

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Window Copy**  
**February 15, 2023- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- January 18, 2023
- 4.02 Closed Session Minutes- January 18, 2023
- 4.03 Bills and Payroll- January 2023
- 4.04 Treasurer's Report- January 2023
- 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. Attendance for January was 93.4%
- 2. Discipline for January only had two detentions
- 3. SEL (social emotional learning for teachers) and TEAM building on Feb 8th half day

**5.02 Directors Reports**

- 1. Student services coordinator MAP scores presentation
- 2. Technology director report in packet

**5.03 Building and Grounds Report**

- 1. Lift
- 2. Flag Light

**5.04 Superintendent's Report**

- 1. Working Cash Bond Resolution
- 2. Negotiations
- 3. Online registration
- 4. Milk Contract
- 5. Transportation Fees Dwight CO-OP
- 6. Fishing Team Shirts
- 7. P.E. Position Posted
- 8. Internal Posting of JV Baseball Coach
- 9. Ordered the "W" Flag and the Rally Flag

**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 Milk contract renewal with Clover Farms
- 8.02 Appoint Superintendent to begin tentative budget for the fiscal year 2024
- 8.03 2023-2024 District Calendar
- 8.04 School fees for the 2023-2024 school year
- 8.05 Transportation Fees Dwight CO-OP
- 8.06 Principal Recommendation to the board
- 8.07 Resignation of Play Director
- 8.08 Resignation of Junior Varsity Baseball Coach
- 8.09 Approve Supplemental Baseball Coach
- 8.10 Approve Supplemental Softball coach

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 pm Wednesday, March 15, 2023