

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
January 18, 2023-7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- December 15, 2022
- 4.02 Closed Session Minutes- December 15, 2022
- 4.03 Bills and Payroll- December 2022
- 4.04 Treasurer's Report- December 2022
- 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

- Dec 2022
- Attendance: 92.7%
- Discipline - 10 detentions
- Engelman will briefly talk about the assembly on Jan 11th

5.02 Directors Reports

5.03 Building and Grounds Report

- 1. Doors Update
- 2. Lift Update

5.04 Superintendent's Report

- 1. Principal Search Update
 - a. Eight total candidates
- 2. School calendar 2023-2024
- 3. Extension of Emergency Days

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 Second reading of Press Policy 110
- 8.02 Destruction of closed session audio recording 18 months and older
- 8.03 Opening of Board of Education closed session minutes from January 2022- December

2022

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, February 15, 2023