

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73

BOARD OF EDUCATION MEETING

Window AGENDA

April 17, 2024- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

-Stiefl Presentation

-Guidance Presentation

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- March 20, 2024

4.02 Closed Session Minutes- March 20, 2024

4.03 Bills and Payroll- March 2024

4.04 Treasurer's Report- March 2024

4.05 Budget Year To Date

4.06 Record of Deposits

4.07 Activity Fund Report

V. Informational and Discussion Items

-All Reports In Packet

5.01 Principal's Report

5.02 Directors Reports

5.03 Building and Grounds Report

5.04 Superintendent's Report

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 Resignation of Youth Philanthropy Sponsor

8.02 Resignation of National Honor Society Sponsor

8.03 Hire Youth Philanthropy Sponsor

8.04 Hire National Honor Society Sponsor

8.05 Temporary Summer Building Cleaning

8.06 Hire Science Teacher

8.07 Hire PE Teacher

8.08 Hire Boat Captains for Fishing Team

8.09 FY25 Board Meeting Dates

8.10 First Reading of Press Policy 114

8.11 Approve the FY25 Handbook Revisions

8.12 Approve Non-Certification RIF

8.13 Approve Illinois Central Bus Contract Renewal 3-Year Extension

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, May 15, 2024