

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
JULY 18, 2018, 7:00pm

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF CONSENT AGENDA**
 - 3.01 JUNE 20 – CLOSED SESSION
 - 3.02 JUNE 20 – REGULAR SESSION
 - 3.03 BILLS AND PAYROLL
 - 3.04 TREASURER’S REPORT
 - 3.05 BUDGET YEAR TO DATE
 - 3.06 RECORD OF DEPOSITS
 - 3.07 ACTIVITY FUND REPORT
- IV. PUBLIC**
 - 4.01 PUBLIC COMMENT
- V. REPORTS AND DISCUSSION ITEMS**
 - 5.01 PRINCIPAL REPORT:
 - 5.02 TECHNOLOGY DIRECTOR REPORT
 - 5.03 DISTRUCTION OF RECORDED CLOSED SESSION MINUTES
 - 5.04 OPENING OF WRITTEN CLOSED SESSION MINUTES
 - 5.05 AMEND FY 2019 SCHOOL CALENDAR
 - 5.06 AMEND BOARD MEETING CALENDAR
 - 5.07 INSURANCE RENEWAL PSIC
 - 5.08 ANNOUNCEMENT OF VENDORS OF RECORD
 - 5.09 OTHER ITEMS
- VI. OLD BUSINESS**
 - 6.01 BUILDING
- VII. CLOSED SESSION**
- VIII. ACTION ITEMS**
 - 8.01 RESIGNATION OF CUSTODIAL STAFF
 - 8.02 NON-CERTIFIED PERSONNEL ACTION
 - 8.03 HIRE LONG TERM SUBSTITUTE TEACHER – DRIVERS EDUCATION
 - 8.04 INSURANCE RENEWAL
 - 8.05 STUDENT HANDBOOK 2018 -2019 SCHOOL YEAR
 - 8.06 AMEND BOARD MEETING CALENDAR
 - 8.07 AMEND FY 2019 SCHOOL CALENDAR
 - 8.08 DISTRUCTION OF RECORDED CLOSED SESSION MINUTES
 - 8.09 OPENING OF WRITTEN CLOSED SESSION MINUTES
 - 8.10 JULY 26, 2017 BOARD MEETING
- IX. SUPERINTENDENT INFORMATIONAL ITEMS**
 - 9.01 FOIA REQUESTS
 - 9.02 BUILDING COMPLIANCE
- X. BOARD OF EDUCATION REQUESTS**
 - 10.01 OTHER ITEMS
- XI. ADJOURNMENT**

Next Regular Board Meeting August 15, 2018