

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
DETAILED AGENDA
August 21, 2019, 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- July 17, 2019
- 4.02 Closed Session Minutes- July 17, 2019
- 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
 - 1. July 31st - I met with police and fire depts.
 - We tweaked/reviewed our crisis management manual
 - Set a plan for PD for teachers with the police as trainers (Sept and Oct)
 - ALICE training for our students
 - Oct 11th will also be Stop the Bleed training for our teachers
 - Engelman will give a brief description of our Sept 11th day
 - 2. Safety committee meetings - we will be scheduling quarterly meetings
 - We will set the first one after I meet with police again after Sept 11th.
 - 3. Start of school year - Engelman will give some comments.
 - 4. Hall of Fame
- 5.02 Extra- Curricular Report
 - 1. Volleyball starting
 - 2. Banners from sports boosters
 - 3. Potential Trap Shooting Team
- 5.03 Directors Reports
- 5.04 Building and Grounds Report
 - 1. Summer cleaning update
 - 2. Locker room project update
 - 3. Hallway update
 - 4. Parking lot
- 5.05 Superintendent's Report
 - 1. Intergovernmental Co-op Agreement w/DTHS
 - 2. 10 year Health Life Safety Inspection has been approved
 - 3. Resource Officer- Teresa Damron

4. FY 20 Budget Presentation showing early anticipated and estimated fund revenues and expenditures for the fy 20 budget. Some numbers will change between now and final adoption during the September meeting.

5.06 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

7.0.1 Approve the Personnel Report

VIII. Action Items

8.01 Approve Budget Public Hearing on September 24, 7pm
Public hearing notice will be published in The Paper on Wednesday, August 21, 2019. The budget will be on display from 8/22/19 to 9/24/19. Public hearing will take place at 7pm on September 24, 2019 prior to the regular board meeting.

IX. Others

X. Adjournment

Next Meeting:

FY 2020 Budget Hearing- 7:00 Pm Tuesday, September 24, 2019

Regular Board Meeting- immediately following the budget hearing