

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73  
BOARD OF EDUCATION MEETING  
February 20, 2019, 7:00pm

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF CONSENT AGENDA**

3.01 REGULAR MEETING MINUTES – January 16, 2019

3.02 CLOSE SESSION MINUTES – January 16, 2019

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 MILK CONTRACT

5.03 SCHOOL CALENDAR

5.04 OTHER ITEMS

**VI. OLD BUSINESS**

6:01 LIBRARY GOALS

6.02 SCHOOL SAFETY ADMINISTRATIVE COMMITTEE

**VII. 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.**

**VIII. ACTION ITEMS**

8.01 COACH RESIGNATION

8.02 JV OFFICIALS PAY

8.03 ATHLETIC FAN SUSPENSION as presented in closed session.

8.04 MILK CONTRACT

8.05 FEBRUARY 27, 2019 BOARD MEETING

**IX. SUPERINTENDENT INFORMATIONAL ITEMS**

9.01 FOIA REQUESTS

9.02 ECONOMIC INTEREST SURVEYS

9.03 BAND TRIP TO PEORIA

**X. BOARD OF EDUCATION REQUESTS**

10.01 OTHER ITEM

**XI. ADJOURNMENT**

**Next Meetings:** Board Meeting, March 20, 2019