

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73

BOARD OF EDUCATION MEETING

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February 21, 2024- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- January 17, 2024

4.02 Closed Session Minutes- January 17, 2024

4.03 Bills and Payroll- January 2024

4.04 Treasurer's Report- January 2024

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

- In Packet

5.02 Directors Reports

- Student Services Coordinator
- Technology Director Report

5.03 Building and Grounds Report

- In Packet

5.04 Superintendent's Report

- In Packet

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 Milk contract renewal with Clover Farms
- 8.02 Appoint Superintendent to begin tentative budget for the fiscal year 2025
- 8.03 School fees for the 2024-2025 school year
- 8.05 Long-Term Substitute Teacher
- 8.06 Full-time Substitute Employee
- 8.07 Non-Renewal of a Teacher Contract

IX. Others

X. Adjournment

Next Meeting: 7:00 pm Wednesday, March 13, 2024