GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
July 15, 2020- 7 P.M.

I.   Call To Order

II.   Roll Call

III.   Public Comment

IV.   Approval of Consent Agenda
4.01   Regular Meeting Minutes- June 17, 2020
4.02   Closed Session Minutes- June 17, 2020
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

5.02   Directors Reports
1. IHSA guidelines
2. Sports Boosters update
3. Potential live streaming for sports

5.03   Building and Grounds Report
1. Building update

5.04   Superintendent's Report
1. School Board Conference
2. School reopening
   a. Plan
   b. Meeting
   c. Community
3. Residency
4. Next year's calendar
5. Transportation next year during potential closure
6. Board Committees
7. Announcement of Vendors of Record
   a. Newspaper: The Paper, Dwight, Illinois
   b. Bonds: First Midstate, Inc., Bloomington, Illinois
   c. Attorney Services: Robbins Schwartz, LTD, Chicago, Illinois
   d. Architectural Services: Healy, Bender, & Assoc, INC, Naperville, Il
   e. Banking and Investments: First Midwest Bank, Gardner, Illinois

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   Caydan Landry as supplemental summer maintenance worker
8.02   Renew Health Insurance Proposal from The Horton Group for Blue Cross/Blue Shield
8.03   Increase in admission prices for extra curricular activities as presented
8.04   Destruction of closed session audio recordings 18 months and older
8.05   Opening of Board of Education written closed session minutes from January 2020-June 2020

IX.   Others
X.   Adjournment

Next Meeting:
7:00 Pm Wednesday, August 19, 2020