

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**February 17, 2021- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- January 20, 2021
- 4.02 Bills and Payroll
- 4.03 Treasurer's Report
- 4.04 Budget Year To Date
- 4.05 Record of Deposits
- 4.06 Activity Fund Report

**V. Informational and Discussion Items**

**5.01 Principal's Report**

**5.02 Directors Reports**

- 1. Student services update from Ms. Dallio

**5.03 Building and Grounds Report**

- 1. Building update
- 2. Cafeteria floor options

**5.04 Superintendent's Report**

- 1. Moving towards a regular dismissal
- 2. Discussion on if ISBE will require remote learning next year
- 3. GAVC Director's Award Winners
  - a. Colton Alexander- Automotive
- 4. Calendar for the 2021-2022 school year
- 5. Online registration
- 6. Transportation bid updates
- 7. 1:1 plan for 2021-2022
- 8. Discussion on extra curriculars, graduation, prom, others
- 9. Donation from Knights of Columbus #1574

**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**

**7.01 Personnel Report**

- Resignation of cafeteria worker Jennifer Fisher
- Hire temporary cafeteria worker Betsy Elliot
- Hire temporary cafeteria worker Maria Serena

- Hire assistant Spiritine coach Holly Swisher
- Resignation of summer office worker Jessica Wilson

**VIII. Action Items**

- 8.01** Milk program contract renewal with Clover Leaf Farms
- 8.02** Appoint Superintendent to begin tentative budget for fiscal year 2022
- 8.03** 2021-2022 District Calendar
- 8.04** Early graduation request as presented
- 8.05** Increase in school fees for 2021-2022 school year
- 8.06** School Board Policy Manual update
- 8.07** Press Policy Maintenance Contract

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, March 17, 2021