

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
January 19, 2022- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- December 15, 2021

4.02 Closed Session Minutes- December 15, 2021

4.03 Bills and Payroll- December 2021

4.04 Treasurer's Report- December 2021

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

5.03 Building and Grounds Report

5.04 Superintendent's Report

1. Superintendent search update
2. School calendar 2022-2023
3. Latest Covid Guidelines

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 Second reading of Press Policy 108

8.02 Second reading of Paraprofessional job descriptions

8.03 Destruction of closed session audio recording 18 months and older

8.04 Opening of Board of Education closed session minutes from January 2021- December 2021

8.05 TRS Supplemental Savings Plan

8.06 Approve two year football coop agreement (2022-2023 seasons) with Dwight Township High School

8.07 Affirm the employment of Veronica Smolkovich as part time kitchen worker

8.08 Accept the retirement notice from PE Teacher, Jon Posing. Effective at the end of the

2025-2026 school year.

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, February 16, 2022