

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy AGENDA
September 20, 2023- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Regular Meeting Minutes- August 16, 2023
- 4.02 Closed Session Minutes- August 16, 2023
- 4.03 Bills and Payroll- August 2023
- 4.04 Treasurer's Report- August 2023
- 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

- 1. In Packet

5.02 Directors Reports

- 1. NWEA MAP
 - a. Interventions/RTI

5.03 Building and Grounds Report

- 1. Stairs in Storage Closet
- 2. Lift is repaired and working well
- 3. Building Needs/Maintenance Grant

5.04 Superintendent's Report

- 1. Triple I conference update
 - a. Itinerary coming soon
- 2. Trap Co-Op
- 3. GAVC Directors Award Winner
- 4. Continuation of Staff Appreciation

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 N/A

VIII. Action Items

- 8.01 Approve the fiscal year 2024 district budget
- 8.02 Approve the fiscal year 2023 Teacher/Administration compensation report

- 8.03 Approve hire for Orange Crush Sponsor
- 8.04 Approve the Second Reading of Board Policy 112
- 8.05 Approve the hire of Guidance Counselor

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, October 18, 2023