

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**May 18, 2022- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- April 20, 2022

4.02 Closed Meeting Minutes- April 20, 2022

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**

**5.03 Building and Grounds Report**

1. Parking Lot Update

2. Boiler Update

**5.04 Superintendent's Report**

1. GAVC Director's Award Winners

- Blake Patterson Welding II

- Tyler Ambrogio Engineering II

2. Lunch Monitor/Rtl

3. End of year discussion

4. School Board Conference

**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** Non-Certified Salary Increases for 2022-2023 SY

**8.02** Handbook Changes As Presented

**8.03** Approve Trap Team Participation Guidelines As Presented

**IX. Others**

**X. Adjournment**

**Next Meeting:**

7:00 Pm Wednesday, June 15, 2022