

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
June 15, 2022- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- May 18, 2022

4.02 Closed Meeting Minutes- May 18, 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

3. Summer work update

5.04 Superintendent's Report

1. School Board Conference

2. Expected end of the year budget balance

3. Next year's levy figures

4. Payroll

5. Football agreement

6. Student parking spots

7. Thank you

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 Consolidated District Title 1 Plan for 2022-2023

8.02 Property/Casualty Insurance Renewal

8.03 Workman's Compensation Insurance Renewal

8.04 Abatement of working cash to the transportation fund of \$150,000

8.05 Approve Rodosky Accounting as payroll vendor

- 8.06** Approve Michelle Scaccia as freshman class sponsor
- 8.07** Approve the First Reading of Press Plus 109
- 8.08** Destruction of closed session audio recording 18 months and older
- 8.09** Opening of Board of Education closed session minutes from January 2022-May 2022
- 8.10** Accept the bid from Korellis System Control to install a new boiler at \$44,830.
- 8.11** Authorize the payment of July 2022 bills
- 8.12** Authorize employment of new staff for (2022-2023)
- 8.13** Approve the Resolution providing for the issue of General Obligation School Bonds, Series 2022, of the District, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, August 17, 2022