

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window AGENDA
October 16, 2019 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Budget Hearing Minutes- September 24, 2019
- 4.02 Regular Meeting Minutes- September 24, 2019
- 4.03 Closed Session Minutes- September 24, 2019
- 4.04 Bills and Payroll
- 4.05 Treasurer's Report
- 4.06 Budget Year To Date
- 4.07 Record of Deposits
- 4.08 Activity Fund Report

V. Informational and Discussion Items

5.01 David Pistorius from First Midstate will present potential working cash bond Information.

5.02 Extra Curricular Report

- 1. Volleyball season is winding down; we are starting to prepare for the winter seasons.
- 2. Engelman will give a few comments about possible change in the RVC.

5.03 Principal's Report

- 1. Sept attendance: 97.3%
- 2. Sept discipline: 18 detentions and one in school suspension
- 3. Style show here on October 2nd was a fundraiser for one of our seniors each year - it was a very entertaining show.
- 4. Fire drill was completed with the fire dept. (Oct 8)
- 5. On Oct 8th, we had our hall of fame selection meeting.
- 6. Engelman and Kilmer took 13 students to tour ISU on Oct 9th.
- 7. Engelman will report on ½ day PM on Oct 11th.
- 8. Panther press - Engelman will show a few examples of something new this year.

5.04 Directors Reports

- 1. MAP Data Presentation prepared by Ms. Dallio

5.05 Building and Grounds Report

- 1. HLS update
- 2. Building Progress

5.06 Superintendent's Report

- 1. Intergovernmental Co-op Agreement w/DTHS
- 2. Delayed starts and E-learning days

3. Manufacturing Tour
4. Triple I Conference
5. IASA Conference
6. Early Levy Work
7. Mary Lopez- Sept GAVC director's award for building trades. This is Mary's second year.

5.07 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 The selection of First Midstate Inc. as Underwriter/Placement Agent and Chapman and Cutler LLP as Bond/Disclosure Counsel to the Underwriter/Placement Agent with respect to the District's General Obligation School Bonds
- 8.02 FY2020 seniority list as presented
- 8.03 Bushue Human Resource Inc.
- 8.04 Purchase of Motorola Mobile Radios

IX. Others

X. Adjournment

Next Meeting:

7:00 Pm Wednesday, November 20, 2019

