

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Window Copy AGENDA**  
**November 20, 2024- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- October 16, 2024

4.03 Bills and Payroll- October 2024

4.04 Treasurer's Report- October 2024

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**

**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**

N/A

**VIII. Action Items**

8.01 Appoint Mrs. Avery and Mr. Davis as district representatives for the SB7 committee

8.02 Estimate of Aggregate Tax Levy

8.03 Truth in Taxation Resolution

8.04 First reading of Press Policy 117

8.05 Affirm the termination of the Full-Time Substitute

8.06 Affirm the hire of a Full-time Substitute Teacher

8.07 Approve the early graduation of a senior

8.08 Approve the early graduation of a senior

**IX. Others**

**X. Adjournment**

**Next Meeting:** 7:00 pm Wednesday, December 18, 2024