

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**  
**BOARD OF EDUCATION MEETING**  
**Detailed AGENDA**  
**August 21, 2024- 7 P.M.**

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

**IV. Approval of Consent Agenda**

4.01 Regular Meeting Minutes- June 19, 2024

4.02 Closed Session Minutes- June 19, 2024

4.03 Bills and Payroll- June and July 2024

4.04 Treasurer's Report- June and July 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**

1. In Packet

**5.02 Directors Reports-N/A**

**5.03 Building and Grounds Report**

1. In Packet

**5.04 Superintendent's Report**

1. In Packet

**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 Approve the resignation of Kitchen Manager

8.02 Affirm the hire of Kitchen Manager

8.03 Affirm the hire of P/T Night Custodian

8.04 Approve the transfer of Assistant Baseball Coach to Supplemental Baseball Coach

8.05 Approve the hire of an Assistant Baseball Coach

8.06 Approve the hire of Supplemental Boys Basketball Coach

8.07 Approve the Threat Assessment Plan and Protocols for FY25

8.08 Approve the Public Hearing for the FY2025 Budget-September 18, 2024, at 7:00 p.m.

8.09 Approve the first reading of Press Plus Policy 116

8.09 Approve the new GSW Sports Handbook

8.10 Approve the assignment of teacher mentors

8.11 Approve the assignment of Class sponsor

8.12 Approve to apply for the School Maintenance Project Grant

**IX. Others**

**X. Adjournment**

**Next Meeting:**

*7:00 pm Wednesday, September 18, 2024- FY25 Budget Hearing at 7 pm, with the regular meeting immediately following.*