

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window Copy AGENDA
September 18, 2024- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- August 21, 2024

4.02 Closed Session Minutes- August 21, 2024

4.03 Bills and Payroll- August 2024

4.04 Treasurer's Report- August 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

1. In Packet

5.03 Building and Grounds Report

1. In Packet

5.04 Superintendent's Report

1. In Packet

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

7.01 N/A

VIII. Action Items

8.01 Approve the fiscal year 2025 district budget

8.02 Approve the fiscal year 2024 Teacher/Administration compensation report

8.03 Approve hire for Volleyball Assistant for JV/Varsity

8.04 Approve the Second Reading of Board Policy 116

8.05 Approve the resolution to close the Imprest Account

8.06 Approve the resolution for the GSW E-Learning Plan

8.07 Affirm the hire of ELL Paraprofessional

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, October 18, 2024