

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73

BOARD OF EDUCATION MEETING

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February 19, 2025- 7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
 - Band Trip 2026
 - Softball Team Trip
- IV. Approval of Consent Agenda**
 - 4.01 Public Hearing - Issuance of Working Cash Bonds**
 - 4.02 Regular Meeting Minutes- January 15, 2025
 - 4.03 Closed Session Minutes- January 15, 2025
 - 4.04 Bills and Payroll- January 2025
 - 4.05 Treasurer's Report- January 2025
 - 4.06 Budget Year To Date
 - 4.07 Record of Deposits
 - 4.08 Activity Fund Report
- V. Informational and Discussion Items**
 - 5.01 Principal's Report**
 - In Packet
 - 5.02 Directors Reports**
 - Student Services Coordinator
 - Technology Director Report
 - 5.03 Building and Grounds Report**
 - In Packet
 - 5.04 Superintendent's Report**
 - 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**
- VIII. Action Items**
 - 8.01 Milk contract renewal with Clover Farms
 - 8.02 Appoint Superintendent to begin tentative budget for the fiscal year 2026
 - 8.03 School fees for the 2025-2026 school year
 - 8.04 Resignation of Temporary ELL Paraprofessional
 - 8.05 Hire Varsity Volleyball Coach
 - 8.06 Hire an Athletic Director for the 2025-2026 School Year
 - 8.07 Working Cash Bond Resolution
 - 8.08 Open an account at Old National Bank for Working Cash Bond funds.
 - 8.09 Softball Trip for Spring Break
- IX. Others**
- X. Adjournment**

Next Meeting: 7:00 pm Wednesday, March 19, 2025