

A GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Window AGENDA
October 16, 2024- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

- 4.01 Budget Hearing Minutes - September 18, 2024
- 4.02 Regular Meeting Minutes- September 18, 2024
- 4.03 Closed Session Minutes- September 18, 2024
- 4.04 Bills and Payroll- September 2024
- 4.05 Treasurer's Report- September 2024
- 4.06 Budget Year To Date
- 4.07 Record of Deposits
- 4.08 Activity Fund Report

V. Informational and Discussion Items

- 1. FY24 Audit Presentation

5.01 Principal's Report

- 1. In Packet

5.02 Directors Reports

- 1. Director of Student Services report in packet

5.03 Building and Grounds Report

- 1. In Packet
- 2. Maintenance Grant Application

5.04 Superintendent's Report

- 1. Triple I conference update
- 2. Early levy/workshop

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 Approve the FY25 Seniority List-Per PERA and done annually in the event we need to RIF (Reduction in Force) a certified staff member.
- 8.02 Affirm the hiring of Assistant Volleyball Coach.
- 8.03 Approve the District Bullying Policy
- 8.04 Approve the FY25 Audit Presentation
- 8.05 Approve renewal of Financial Consultant
- 8.06 Approve the early graduation of a student
- 8.07 Affirm the hiring of Kitchen Helper
- 8.08 Affirm Freshman Class Sponsor Class of 2028
- 8.09 Approve application of Matching Maintenance Grant

IX. Others

X. Adjournment

Next Meeting:

7:00 pm Wednesday, November 20, 2024