

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
IMMEDIATELY FOLLOWING BUDGET AMENDMENT HEARING
June 19, 2024- 7 P.M.

- I. Call To Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Consent Agenda**
 - 4.01 Regular Meeting Minutes- May 15, 2024
 - 4.02 Closed Meeting Minutes- May 15, 2024
 - 4.03 Bills and Payroll
 - 4.04 Treasurer's Report
 - 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**
- VIII. Action Items**
 - 8.01** Approve FY24 Budget Amendment
 - 8.02** Consolidated District Title 1 Plan for 2024-2025
 - 8.03** Property/Casualty Insurance Renewal FY25
 - 8.04** Workman's Compensation Insurance Renewal FY25
 - 8.05** Approve the Board Resolution to abate Working Cash to Fund 20
 - 8.06** Approve the Board Resolution to abate Working Cash to Fund 80
 - 8.07** Destruction of closed session audio recordings 18 months and older
 - 8.08** Opening of Board of Education closed session minutes from January 2024-May 2024
 - 8.09** Authorize the payment of July 2024 bills
 - 8.10** Authorize employment of new staff for (2024-2025)
 - 8.11** Approve Administration Contract Director of Student Services
 - 8.12** Approve Superintendent Contract
 - 8.13** Approve the IGA between Gardner South Wilmington High School and Braceville Elementary School for a shared Superintendent.
 - 8.14** Approve Language Revisions to Principal Contract
- IX. Others**
- X. Adjournment**

Next Meeting:

7:00 p.m. Wednesday, August 21, 2024