

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
IMMEDIATELY FOLLOWING BUDGET AMENDMENT HEARING
June 18, 2025- 7 P.M.

- I. Call To Order**
 - II. Roll Call**
 - III. Public Comment**
 - IV. Approval of Consent Agenda**
 - 4.01 Regular Meeting Minutes- May 21, 2025
 - 4.02 Closed Meeting Minutes- May 21, 2025
 - 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 FY25 Budget Amendment
 - 8.02** Abate Working Cash to Education Fund 10
 - 8.03** Consolidated District Title 1 Plan for 2025-2026
 - 8.04** Property/Casualty Insurance Renewal FY26
 - 8.05** Workman's Compensation Insurance Renewal FY26
 - 8.06** Destruction of Closed Session audio recordings 18 months and older
 - 8.07** Opening of Board of Education Closed Session minutes from January 2025-May 2025
 - 8.08** Authorize the payment of July bills
 - 8.09** Authorize employment of new staff for (2025-2026)
 - 8.10** Approve the addition of Fall Baseball for the FY26 school year
 - 8.11** Accept resignation of Assistant Boys Basketball and Baseball Coach
 - 8.12** Approve to hire Alan Wills to coach Fall Ball
 - 8.13** Approve the resignation of P.E. Teacher
 - 8.14** Approve the hire of a FY26 P.E. Teacher
 - 8.15** Approve the resignation of P.E. Teacher
 - IX. Others**
 - X. Adjournment**
- Next Meeting:**
7:00 p.m. Wednesday, August 20, 2025