

**GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73**

**BOARD OF EDUCATION MEETING**

**Detailed AGENDA**

**December 18, 2024, 7 P.M.**

*Immediately Following the Public Levy Hearing*

**I. Call To Order**

**II. Roll Call**

**III. Public Comment**

- Stifel WCB Presentation

**IV. Approval of Consent Agenda**

- 4.01 Regular Meeting Minutes- November 20, 2024
- 4.02 Closed Session Minutes- November 20, 2024
- 4.03 Bills and Payroll- November 2024
- 4.04 Treasurer's Report- November 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**

- In Packet

**5.02 Directors Reports**

**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 Approve 2024 Tax Levy
- 8.02 Certificate of Compliance with Truth and Taxation
- 8.03 Appoint the Superintendent to review closed session minutes
- 8.04 Second Reading of Press Policy 117
- 8.05 Approve the Reciprocal Agreement for Grundy County
- 8.06 *RESOLUTION declaring the intention to issue \$750,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.*
- 8.07 Approve hiring FTE Teacher to instruct Project Lead the Way (PLTW) classes for the FY26 School Year.

**IX. Others**

**X. Adjournment**

**Next Meeting:** 7:00 pm Wednesday, January 22, 2025