

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73

BOARD OF EDUCATION MEETING

Detailed AGENDA

December 17, 2025, 7 P.M.

Immediately Following the Public Levy Hearing

I. Call To Order

II. Roll Call

III. Public Comment

IV. Approval of Consent Agenda

4.01 Regular Meeting Minutes- November 19, 2025

4.02 Closed Session Minutes- November 19, 2025

4.03 Bills and Payroll- November 2025

4.04 Treasurer's Report- November 2025

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 2025 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 120

8.05 Snow Removal Contract

8.06 Trap Team Competition Season

IX. Others

X. Adjournment

Next Meeting: 7:00 pm Wednesday, January 22, 2026