

GARDNER-SOUTH WILMINGTON HIGH SCHOOL #73
BOARD OF EDUCATION MEETING
Detailed AGENDA
May 15, 2024- 7 P.M.

I. Call To Order

II. Roll Call

III. Public Comment

IV. Appointment of Board Committees

4.01

- a. GAVC
- b. GCSEC
- c. IASB Governing Board/IASB Convention Delegate
- d. Board Policy
- e. Building and Grounds
- f. Braceville Elementary School IGA
- g. Community/Safety Council
- h. DTHS IGA

V. Approval of Consent Agenda

5.01 Regular Meeting Minutes & Closed Session Minutes - April 17, 2024

5.02 Bills and Payroll

5.03 Treasurer's Report

5.04 Budget Year To Date

5.05 Record of Deposits

5.06 Activity Fund Report

VI. Informational and Discussion Items

6.01 Principal's Report

6.02 Directors Reports

6.03 Building and Grounds Report

6.04 Superintendent's Report

6.05 BOE Members Reports

VII. 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.

VIII. Action Items As a Result of Closed Session

IX. Action Items

9.01 IHSA membership renewal for FY25 with a membership fee.

9.02 Summer Secretary

9.03 FY25 Non-Certified Pay Raises

9.04 Second Reading of Press Policy 114

9.05 Resignation of Teacher

9.06 Hire A Teacher

9.07 Hire Director of Student Services

X. Others

XI. Adjournment

Next Meeting:

7:00 PM Wednesday, June 19, 2024