

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: AUGUST 14, 2023
TIME: 8:00 PM**

* Denotes Action Items

*I. Approval of the minutes of the BOE meeting held on July 10, 2023
(Addendum A)

*II. Approval of the Agenda

*III. Consideration of Payment of Warrants (Addendum B)

*IV. Treasurer's Report (Addendum C)

*V. Discussion and/or Action Items:

A. Approve 2023-24 Budget for publication (Addendum A #1)

B. Approve Revenue Neutral Rate for publication (Addendum A #2)

B. Approve BAS contract for 2023-24 school term (Addendum A #3)

C. Special Education

Board Items:

1. _____
2. _____
3. _____

VI. Administrative Reports:

A. Superintendent

1. Enrollment
2. Gifts to District
3. Drivers Education
4. KSDE Budget Review
5. Personnel - Positions to fill

B. Principals:

1. Recognitions
2. Enrollment
3. High School Building Update
4. Committee approval for Jr. High/High School Handbook

VII. Executive Session: Personnel, Financial Matters

VIII. Adjournment