

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: APRIL 17, 2023
TIME: 7:00 PM**

* **Denotes Action Items**

Attend Lewis Bd Mtg.

***I. Approval of the minutes of the BOE meetings held on March 9 and March 22, 2023 as presented. 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. Special Education Report. (Addendum D. #1).

* B. Approve membership with KASB along with Legal Membership

*C Approve Jr. High/High School Principal Contract for 2023-24 school year

*D Approve Jr. High Science Position for 2023-24

*E Approve Dec. Policies

*F Approve Wellness Policy

Board Items:

1. _____
2. _____
3. _____

V1. Administrative Reports:

A. Superintendent
1. 2023-24 Calendar
2. Riane Carey Contract

B. Principal
1. Prom 2022-23
2. Officiating Class
3. Q&A

V11. Executive Session:

- A. Student Matters
- B. Non-Elected Personnel
- C. Negotiations

V111. Adjournment