

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: January 9, 2023
TIME: 7:00 PM**

* Denotes Action Items

*1. Approval of the minutes of the BOE meeting held on December 12, 2022 (Addendum A)

*11. 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. #2)

Board Items:

1. _____
2. _____
3. _____

VI. Administrative Reports:

A. Superintendent

1. Health Insurance Update
2. Ag-Teacher
3. 4-day week

B. Principal

1. Semester Results
2. CPL info
3. Student Led Conferences
4. Course Addition

VII. Executive Session:

A. Personnel

VIII. Adjournment