

**BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT 351  
BOE ROOM IN GRADE SCHOOL  
DATE: MAY 13, 2024  
TIME: 8:00 PM**

\* Denotes Action Items

\*I. Approval of the minutes of the BOE meetings held on April 8, April 22, and April 25, 2024.

\*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 contract (District Secretary/Treasurer Position)

\*C. Approve contract (Pre-K Teacher)

\*D. Approve contract (HS Cheerleading)

\*E. Approve contract (Ass't HS Girls Basketball)

\*F. Approve contract (Jr. High Boys Basketball)

\*G Approve contract (Jr. High Volleyball)

\*H. Approve contract (Jr. High Ass't Volleyball)

\*J. Approve Lewis Contract

\*K. Accept Resignation Audrey Austin (Kay Sponsor)

Board Items:

1. \_\_\_\_\_
2. \_\_\_\_\_

**VI. Administrative Reports:**

- A. Principals:
1. Academics/Athletics
  2. Joe Coles Leadership 24-25
  3. Walk, Bike, & Roll Day
  4. PTO
  5. Achievement Banquet
  6. HS Forensics
  7. 8th Grade Promotion/Awards
  8. Graduation
  9. Athletics
  10. Building Updates

**B. Superintendent**

1. Clocks (Elementary)
2. Curriculum
3. Schedule

**VII. Executive Session:**

- A. Negotiations - Personnel- Student Matters - Negotiations

**VIII. Adjournment**