

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: AUGUST 12, 2024
TIME: 8:00 PM**

* **Denotes Action Items**

*I. **Approval of the minutes of the BOE meeting held on July 8, 2024
(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 2024-25 Budget for publication (Addendum A #1)
- B. Approve Revenue Neutral Rate for publication (Addendum A #2)
- C. Approve BAS contact for 2024-25 school term (Addendum A #3)
- D. Approve HS Secretary resignation (Addendum A #4)
- E. Approve custodian resignation
- F. Adopt June Policies
- G. Approve High School Secretary Contract
- H. Special Education

Board Items:

- 1. _____
- 2. _____
- 3. _____

VI. Administrative Reports:

- A. Superintendent
 - 1. Enrollment
 - 2. Bently Richert
Approve Contract
 - 3. Concession Stand
 - 4. Needs Assessment/State Assessments

B. Principals:

Elementary

1. Enrollment
2. In-Service

High School

1. Enrollment
2. Academics/Activities
3. Secondary
4. Athletics
5. Building Updates

V11. Executive Session: Personnel, Financial Matters

V111. Adjournment