

**BOARD OF EDUCATION MEETING  
MACKSVILLE UNIFIED SCHOOL DISTRICT 351  
BOE ROOM IN GRADE SCHOOL  
DATE: January 13, 2025  
TIME: 7:00 PM**

\* Denotes Action Items

I. Election of President

\*II. Approval of the minutes of the BOE meeting held on December 9,2024 (Addendum A)

\*III. Approval of the Agenda

\*IV. Consideration of Payment of Warrants (Addendum B)

\*V. Treasurer's Report (Addendum C)

\*VI. Discussion and/or Action Items:

B. Special Education Report (Addendum D. #2)

Board Items:

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

V1. Administrative Reports:

A. Superintendent

1. KASB December Policies - 1st Reading
2. Negotiations Training
3. KESA 2.0
4. Bus
5. 2025-26 Calendar
6. Science of Reading Requirement

B. Principal

VII. Executive Session:

A. Personnel, Student Matters

VIII. Adjournment