

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: FEBRUARY 17, 2025
TIME: 7:00 PM**

***1. Approval of the minutes of the BOE meetings held on January 13, 2025, Jan 16, 2025
And January 27, 2025**

***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:**

D. 2nd Reading of December Policies (Addendum D #2)

E. Accept Resignation from Jessica Neeland for Jr. High B Basketball

F. Special Education Report

Board Items:

V1. Administrative Reports:

**Superintendent -
Bus Bids (Addendum D #3)
Architect - Gym Roof
Art Position - Part Time
LETRS - Stipend
2025-26 Calendar**

Principal-

V11. Executive Session:

A. Non-elected Personnel - Student Matters

V111. Adjournment