

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: APRIL 14, 2025
TIME: 8:00 PM**

* Denotes Action Items

*I. Approval of the minutes of the BOE meetings held on March 5, and March 10, 2025 as presented. 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. Special Education Report. (Addendum D. #1).

* B. Approve membership with KASB along with Legal Membership

C. Accept resignation - Bently Richert

D. Accept resignation - Nicole Adams

E. Approve PDC Plan

F. Approve Jake Russell as Ass't HS and Ass't Jr High Track Coach

G. Approve Melinda Wood as Ass't HS Track Coach

H. Approve Estelle Butler as Ass't Jr. High Track Coach

I. Approve 6th grade position

Board Items:

1. _____
2. _____
3. _____

VI. Administrative Reports:

A. Superintendent

1. Gym Roof
2. Bus

B. Principal: Wood

1. Handbook Change

- C. Principal Stimatze
 - 1. CPL
 - 2. FCCLA
 - 3. Forensics
 - 4. State Music

- 5. Cheerleaders
- 6. Baseball
- 7. Track

VII. Executive Session:

- A. Student Matters
- B. Non-Elected Personnel
- C. Negotiations

VIII. Adjournment