

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: MARCH 9, 2023
TIME: 8:30 AM**

*** Denotes Action Items**

***1. Approval of the minutes of the BOE meetings held on February 13, 2023 as presented**

***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:**

A. Special Education Report (Addendum D. #1)

B. Presenters for HS Graduation (Sat. May 20) & GS Graduation (Tue., May 16)

C. Accept resignation from Laura Wolff for Quiz Bowl

Board Items:

1. _____
2. _____
3. _____

VI. Administrative Reports:

A. Superintendent
KESA presentation

- B. Principals:
1. CPL Forensics
 2. Update on Track Schedule
 3. CPL update
 4. Q/A

VII Executive Session:

A. Non-elected Personnel

B. Negotiations (Letter)

VIII. Adjournment