

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: NOVEMBER 12, 2024
TIME: 5:00 PM**

* **Denotes Action Items**

*I. **Approval of the minutes of the BOE meetings held on Oct. 14, 2024. (Addendum A)**

*II. **Approval of the Agenda**

*III. **Consideration of Payment of Warrants (Addendum B)**

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

*VI. **Discussion and/or Action Items:**

Gary Sechrist

#A. **Accept Resignation (Addendum D)**

#B. **Accept Resignation (Addendum E)**

#C. **Approve Contract for Jr. High Quiz Bowl**

C. **Special Education Report. (Addendum D. #1)**

Board Items:

1. _____
2. _____
3. _____

VI. Administrative Reports:

A. **Principal Report**

1. **Activities**
2. **Athletics**
3. **Other**

B. **Superintendent Report**

1. **SPIRSS (Michelle)**
2. **CTE (Laura Wolff)**

VII. Executive Session: Student Matters, Personnel, Financial

VIII. Adjournment