

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: OCTOBER 9, 2023
TIME: 8:00 PM**

* **Denotes Action Items**

*I. Approval of the minutes of the BOE meeting held on September 11, 2023.

(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. Caressa Herbert (School Nurse) - Narcan Pen

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

*C. Approve June Policy Updates - Exclude JBCC and GBQA (Addendum D #2)

Board Items:

1. _____
2. _____
3. _____

V1. Administrative Reports:

- A. Principal
1. Academics
 2. Athletics
 3. Building Updates
 - Belpre Gym - Women's Indoor Soccer
 - Door Locks in High School/Locker Rooms

B. Superintendent

1. Every Child Read Act (Addendum D #3)
2. Open Enrollment (JBC Policy Recommended with JBCC Policy Update)
3. Lewis Agreement
4. District Strategic Goals - Discussion
5. Superintendent Evaluation - Update Pilot

**V11. Executive Session:
Personnel - Student Matters
Student Matters
Financial Matters**

V111. Adjournment