

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: DECEMBER 7, 2023
TIME: 8:30 AM**

* Denotes Action Items

*I. Approval of the minutes of the BOE meetings held on November 9 and 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. Jana Lamb (South Central Foundation)

B. Special Education Report by Aaron Wolff

Board Items:

1. _____
2. _____
3. _____

V1. **Administrative Reports:**

A. Superintendent

1. General Items
2. Facility Updates
3. Transportation
4. Student Events
5. Staff Events
6. Calendar Options

B. Principals:

1. Joe Coles Leadership Workshop
2. High School Football
3. High School Scholar's Bowl
4. JH Girls/Boys Basketball
5. HS Girls/Boys Basketball

V11. **Executive Session - Student Matters/Financial/ Personell**

V111. **Adjournment**