

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: January 8, 2024
TIME: 6:00 PM**

* Denotes Action Items

I. Election of President

*II. Approval of the minutes of the BOE meeting held on December 7, and Dec. 19 2023 (Addendum A)

*III. Approval of the Agenda

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

*V. Treasurer's Report (Addendum C)

Stampede of Excellence

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

A. 2022-2023 Audit (Aaron Koehn)

B. Special Education Report (Addendum D. #2)

C. Accept Resignation

D. Approve Cooperative Sports Agreement

Board Items:

1. _____
2. _____
3. _____

VI. Administrative Reports:

A. Superintendent

Board Mtg. Change

Belpre Grounds

St. John Collaboration

TASN

5. Buses/Transit

6. Calendar Changes

7. Quotes for GS Intercom System

8. Quote for Breezeway Roof

9. Resignation

10. Elem Spelling Bee

11. Interim Testing

12. Stu-Co Christmas Event

B. Principal

1. K-12 Music Program
2. Last Day Christmas Break
 - Finals
 - Leadership sponsored Fun Day
 - Ugly Sweater Contest
 - Homeroom Door Decorating Contest
 - Food Drive
3. New Studentss
4. Students graduated at Semester
5. Schedule changes - minor
6. Photography Class
7. CPL Music Fest
8. Joe Cole Leadersship
9. Leadership Team Plans
10. HS Scholars Bowl
11. HS Forensics
12. JH/HS Girls/Boys Basketball
13. HS Baseball/Kinsley
14. Building Updates
 - Gym
 - FACS

V11. Executive Session:

- A. Personnel, Student Matters

V111. Adjournment