

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: MARCH 7, 2024
TIME: 8:30 AM**

* Denotes Action Items

- *I. Approval of the minutes of the BOE meetings held on February 13, 2024 as presented
- *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. Stampede Award
 - B. CTE Update
 - C. Kruse presentation
 - D. Special Education Report (Addendum D. #1)
 - *E. Presenters for HS Graduation (Sat. May 18) & JH Graduation (Tues., May 14)
 - *F. Accept resignation from Taylor Casper as the Ass't HS Volleyball Coach (Addendum D #2)
 - *G. Accept resignation from Kate Scheck as HS Cheer Sponsor (Addendum D #3)
 - *H.. Accept resignation from Laura Wolff as Ass't HS Scholarss Bowl Coach and Head Junior High Scholars Bowl Coach (Addendum D #4)
 - *I. Accept resignation from Morgan Grippin as Jr. High Girls Basketball (Addendum D#5)
 - *J. Approve Elementary Handbook as presented

Board Items:

- 1. _____
- 2. _____
- 3. _____

VI. Administrative Reports:

- A. Superintendent
 - 1. Facilities
 - 2. Accountability Reports
 - 3. Building Needs Assessment
 - 4. Lewis/Macksville Board Mtg.
- Grade School
 - 1. New Students
 - 2. Jump Rope for Heart
 - 3. Scholastic Book Fair

- B. Principal:
1. CPL League Honors Banquet
 2. Spelling Bee
 3. CPL Music Fest
 4. Joe Coles Workshop
 5. Parent/Teacher Conf
 6. Tux Shop
 7. Reality U
 8. CTE Multiple Pathways
 9. HS Forensics
 10. HS Scholars Bowl
 11. HS Basketball
 12. HS Track
 13. HS Baseball

VII Executive Session:

- A. Non-elected Personnel B. Negotiations (Letter) C. Student Matters

V111. Adjournment