

**BOARD OF EDUCATION MEETING
MACKSVILLE UNIFIED SCHOOL DISTRICT 351
BOE ROOM IN GRADE SCHOOL
DATE: APRIL 8, 2024
TIME: 7:00 PM**

* Denotes Action Items

Lewis to attend meeting at Macksville

*1. Approval of the minutes of the BOE meetings held on March 7, 2024 as presented. Addendum A)

*11. Approval of the Agenda

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

*IV. Treasurer's Report (Addendum C)

*V. Discussion and/or Action Items:

Stampede Award

- A. Special Education Report. (Addendum D. #1).
- * B. Approve membership with KASB along with Legal Membership
- *C Approve additional monies for the PA System.
- *D Approve Dec. Policies as presented
- *E. Approve HVAC Bids

Board Items:

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

VI. Administrative Reports:

- A. Superintendent
 - 1. Facilities
 - 2. Sports
 - 3. Curriculum
 - 4. Calendar
 - 5. Staffing
- B. Principal
 - 1. Academics
 - 2. Activities
 - 3. Athletics
 - 4. Building Updates

V11. Executive Session:

- A. Student Matters
- B. Non-Elected Personnel
- C. Negotiations

V111. Adjournment