# BOARD OF EDUCATION MEETING NORTHEAST UNIFIED SCHOOL DISTRICT 246 HIGH SCHOOL MUSIC ROOM

## December 12, 2022

# 1. <u>CALL TO ORDER - 6:00 P.M.</u>

- a. Pledge of Allegiance
- b. Mission Statement
- c. Public Comments
  - o James Vilmer Executive Session
  - o Jennifer Turner Executive Session

#### 2. CONSENT AGENDA

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval of Bills and Financial Reports

#### 3. REPORTS

- a. Tech Report
- b. Transportation Report
- c. Maintenance Report
- d. Food Service Report
- e. Athletic Director Reports
- f. Principal Reports
- g. Superintendent Report
- h. Board Member Report Interlocal and CTEC

## 4. <u>DISCUSSION ITEMS</u>

a. SEK Interlocal indicator 10 information and process

## 5. <u>OLD BUSINESS</u>

a. Pickleball/Tennis Court Update

## 6. <u>ACTION ITEMS</u>

- a. Cooler Bids
- b. Storage Building DCS Services

# 7. <u>EXECUTIVE SESSION</u>

- a. Personnel
- b. Student Matter
- c. Confidential Business

## 8. <u>ACTION ITEMS FROM EXECUTIVE SESSION</u>

#### 9. ADJOURN