

BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT 246
HIGH SCHOOL MUSIC ROOM
January 9, 2023

1. CALL TO ORDER - 6:00 P.M.
 - a. Pledge of Allegiance
 - b. Mission Statement
 - c. Public Comments
 - d. Auditor Report - Approval of FY22 Audit
2. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Bills and Financial Reports
 - d. CD Bid
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. DISCUSSION ITEMS
 - a.
5. OLD BUSINESS
 - a. DCS Services Updates
 - b. KASB Board Policy Review
6. ACTION ITEMS
 - a. Resolution to Establish Election of School Board Officers
 - b. Reaffirm Board Meeting Dates and Times
 - c. Pickle Ball/Tennis Court Bids
 - d. 73' and 74' Basketball Team Recognition
 - e. High School Final Exam Exemption Policy Change
7. EXECUTIVE SESSION
 - a. Personnel
 - b. Student Matter
8. ACTION ITEMS FROM EXECUTIVE SESSION
9. ADJOURN