

BOARD OF EDUCATION MEETING
NORTHEAST UNIFIED SCHOOL DISTRICT 246
HIGH SCHOOL MUSIC ROOM
FEBRUARY 13, 2023

1. CALL TO ORDER - 6:00 P.M.
 - a. Pledge of Allegiance
 - b. Mission Statement
 - c. Public Comments
2. CONSENT AGENDA
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Approval of Bills and Financial Reports
 - d. CD Bid - Treasury Bill w/ CNB
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 Reports
4. DISCUSSION ITEMS
 - a. CTE Update - Mrs. Nutt
5. OLD BUSINESS
 - a. DCS Services for Storage Facility and Concrete Work
 - b. Tennis/Pickleball Court Updates
6. ACTION ITEMS
 - a. Cyber Insurance
 - b. FY23 Audit Agreement
 - c. KASB Board Policy Adoption
 - d. 2023-2024 School Calendar
7. EXECUTIVE SESSION
 - a. Personnel
8. ACTION ITEMS FROM EXECUTIVE SESSION
9. ADJOURN