BOARD OF EDUCATION MEETING NORTHEAST UNIFIED SCHOOL DISTRICT 246 HIGH SCHOOL MUSIC ROOM APRIL 10, 2023

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

- a. Pledge of Allegiance
- b. Mission Statement
- c. Public Comments

2. <u>CONSENT AGENDA</u>

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

3. <u>REPORTS</u>

- 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 Mr. Lofts
 - CTEC Mr. Boley

4. <u>DISCUSSION ITEMS</u>

a.

5. <u>OLD BUSINESS</u>

a. Insurance for Additional Cameras

6. <u>ACTION ITEMS</u>

- a. LOB Resolution to Exceed Statewide Average Percent
- b. KASB Policy Adoption

7. EXECUTIVE SESSION

- a. Personnel
- b. Negotiations

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

9. <u>ADJOURN</u>