BOARD OF EDUCATION MEETING NORTHEAST UNIFIED SCHOOL DISTRICT 246 HIGH SCHOOL MUSIC ROOM MAY 8, 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
- d. CD Bid Invested at CNB

3. REPORTS

- a. Technology 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. Board Member Positions
- b. Roofing Repair Bids

5. OLD BUSINESS

a. DCS Storage Building Update

6. <u>ACTION ITEMS</u>

- a. Summer 4 Day Work Week
- b. KASB Policy Adoptions

7. <u>EXECUTIVE SESSION</u>

a. Personnel

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

9. ADJOURN