BOARD OF EDUCATION MEETING NORTHEAST UNIFIED SCHOOL DISTRICT 246 HIGH SCHOOL MUSIC ROOM JUNE 12, 2023

1. CALL TO ORDER - 6:00 P.M.

- 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. 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 Interlocal & CTEC

4. <u>DISCUSSION ITEMS</u>

- a. Accounting Software
- b. Road work on West St.

5. <u>OLD BUSINESS</u>

a. DCS Updates

6. <u>ACTION ITEMS</u>

- a. KASB Membership Dues for 2023-2024
- b. Student Handbook Changes
- c. End of Year Fund Transfers
- d. Evan Winder Board Resignation
- e. Interlocal Board Member
- f. CTEC Representative
- g. KASB Policy "N" Adoption
- h. KASB Policy Updates
- i. Selling of District Property Chromebooks

7. EXECUTIVE SESSION

a. Personnel

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

9. <u>ADJOURN</u>