

**UNIFIED SCHOOL DISTRICT #248
BOARD AGENDA
November 9, 2023
General Session: 6:30 pm**

CI	Consent Item	AI	Action Item
D/AI	Direction/Action Item	RI	Report Item
IO	Information Only	SG	Strategic Goal

1. Roll Call
- CI 2. Additions to the Agenda
- CI 3. Approval of the Agenda
- CI 4. Approval of the Minutes of the Previous Meetings
- CI 5. Treasurer's Report
- CI 6. Approval of the Bills
7. Patron Comments
- 7a. Executive Session for Student Confidentiality
- AI 8. Approval of Donations
-Girard Public Recreation-\$4,311 for AEDs at the Red Wutke Complex
-Murphy Seed-\$500 Girard FFA
-Ryan Edgecomb-\$510 Girard FFA
-Producers COOP-\$500 Girard FFA
- AI 9. Public hearing to discuss USD 248 Out of District Enrollment Policy (7:00 PM)
- AI 10. Approve MOU with City of Girard for Activity Center Workout Room *(SG #3/4-Communication/Facilities)*
- RI 11. Review USD 248 Walkthrough Data *(SG #2 - Staff)*
- RI 12. Review of the USD 248 Strategic planning process *(SG #3- Communication)*
- AI 13. Approve Bid for Elevator replacement in GHS *(SG #4-Facilities)*
- AI 14. Approve Bid for USD 248 accounting software
- RI 15. Facilities / Maintenance Update *(SG #4 - Facilities)*
16. Executive Session for Discussion of Non-Elected Personnel
- AI 17. Resignations/Retirements
-Rob Massa GHS Chemistry Teacher
-Jeff Leslie GMS Boys Basketball
- AI 18. Employment
-GHS Wrestling Assistant Coach
- RI 19. Principal's Reports
- RI 20. Superintendent's Report
- RI 21. Southeast 637 Interlocal / Greenbush Board Member Report
- AI 22. Additions to the Agenda
- AI 23. Adjourn