## UNIFIED SCHOOL DISTRICT #248 Monday April 10, 2023 General Session: 6:30 pm

## AGENDA

| CI   | Consent Item          | AI | Action Item    |
|------|-----------------------|----|----------------|
| D/AI | Direction/Action Item | RI | Report Item    |
| 10   | Information Only      | SG | Strategic Goal |

- CI 2. Additions to the Agenda CI 3. Approval of the Agenda CI Approval of the Minutes of the Previous Meeting 4. CI 5. **Treasurer's Report** CI 6. Approval of the Bills 7. Patron Comments AI 8. **Approval of Donations** A. Watco Companies - \$3,500 for the Special Olympic's USD 248 Food Service Report- Korey Kimrey (SG#1-Students) 10 9. AI 10. Approval of the 2023-2024 Student & Adult Meal Prices (SG#2-Communication) 10 11. Building Needs Assessment and State Assessment Review to Assist the USD 248 BOE in the Development of the 2023-2024 District Budget 10 12. GHS Agriculture Education Teacher Recognition (SG #2 - Staff) 10 13. Facilities Update (SG #2 - Facilities)
  - **IO** 14. ESSER Funding Updates/Spending Requests (SG Efficiencies)
  - 15. Executive Session for Non Elected Personnel
  - AI 16. Resignations / Retirements
    - A. Sabrina Murphy RVH Instructor
    - B. Gwyn Dean RVH Instructor
  - AI 17. Employment Recommendations (SG #2 Staff)
    - A. RVH 4th Grade Instructor
    - B. RVH 3rd Grade Instructor
    - C. RVH 1st Grade Instructor
    - D. Jon Bishop GMS Track (Spring 2023)
    - E. Karen Crapson GMS Cheer Sponsor (2023-24)
  - IO 18. Certified Staff Sick Leave Committee Report (SG #2 Communications)
  - AI 19. Appoint members to the Girard Recreation Commission (SG # 3 Communications)
  - **RI 20. Principals Reports** (*SG # 3 Communications*)
  - **RI 21. Superintendent's Report** (*SG # 3 Communications*)
  - RI 22. Southeast 637 Interlocal / Greenbush Board Member Report
  - AI 23. Additions to the Agenda
  - Al 24. Adjourn

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Roll Call