UNIFIED SCHOOL DISTRICT #248

CI

10

D/AI

Consent Item

Information Only

Direction/Action Item

January 11, 2024 General Session: 6:30 pm AGENDA

ΑI

RI

SG

Action Item

Report Item Strategic Goal

	1.	Roll Call
ΑI	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
ΑI	8.	Approval of Donations
		A. Richard Mason Memorial-\$850-Girard FFA
RI	9.	RVH Mentor Program Presentation (SG #1-Students)
ΑI	10.	Approval of the USD 248 Audit - Diehl-Banwart-Bolton - Daryl Eagon
RI	11.	Annual Maintenance Report - Troy Combs (SG # 5 - Facilities)
RI	12.	Facility Updates (SG # 3, #4 - Communications, Facilities)
RI	13.	ESSER Funding Updates (SG Efficiencies)
RI	14.	Strategic Plan Update
ΑI	15.	Executive Session for Non-Elected Personnel (SG # 2 - Staff)
ΑI	16.	Resignations / Retirements. (SG # 2 - Staff)
		A. Megan Webb -RVH Teacher
		B. Courtney Williams- RVH Teacher
ΑI	17.	Employment Recommendations (SG # 2 - Staff)
		A. GHS Asst. Softball
RI	18.	Principals Reports
RI	19.	Superintendent's Report
RI	20.	Southeast 637 Interlocal / Greenbush Board Member Report
ΑI	21.	Executive Session for Non-Elected Personnel-Supt. Evaluation ((SG # 2 - Staff)
ΑI	22.	Additions to the Agenda
ΑI	23.	Adjourn