## **UNIFIED SCHOOL DISTRICT #248**

## Thursday, March 9th, 2023 General Session: 6:30 pm

## **AGENDA**

AGENDA					
CI		Consent Item	Al	Action Item	
D/AI		Direction/Action Item	RI	Report Item	
Ю		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 Meeting			
CI	5.	Treasurer's Report			
CI	6.	Approval of the Bills			
	7.	Patron Comments			
ΑI	8.	Approval of Donations			
		A. Booster Club - \$759 to GHS for plaques			
	B. Girard Ministerial Alliance - \$1,000 to the USD 248 Food Service Program				
RI	9.	Transportation Report (SG #2 - Communications)			
ΑI	10.	Approval to Accept a Bid to Purchase a School Bus (SG #2 - Communications)			
RI	11.	Certified Staff Sick Leave Committee Report (SG #2 - Communications)			
ΑI	12.	Approve 2022-2023 Staff Tuition Reimbursements (SG #2 - Staff)			
RI	13.	District Facility Report (SG #4 - Facilities)			
ΑI	14.	Approval of Pay Application from Tri-State Construction for the USD 248 Board Office			
		Addition (SG #4 - Facilities)			
ΑI	15.	Approval of Change Order for the USD 248 Board Office Addition (SG #4 - Facilities)			
ΑI	16.	Approval of Change Order for the Baseball Shed Project (SG #4 - Facilities)			
ΑI	17.	Approval of Pay Application from Arck Construction for RVH Window Replacement			
ΑI	18.	Approval to Accept a Bid for the Purchase of a Wrestling Mat (SG #4 - Facilities)			
ΑI	19.	Resignations/Retirements			
		A. Melodee Knopp - RVH STEM Instructor			
	20.	<b>Executive Session for Non Elected Personn</b>	iel		
ΑI	21.	Employment Recommendations (SG #2 - Staff)			
		A. GMS English Instructor			
		B. RVH 5th Grade Instructor			
		C. RVH 2nd Grade Instructor			
		D. Jeff McDonald - GHS Asst. Boy's	Golf Coach (S	pring 2023)	
ΑI	22.	Personnel Certified (SG #2 - Staff)			
		A. Principals' Contract Extensions			
RI	23.	Principals' Reports			
RI	24.	Superintendent's Report			
RI	25.	Southeast 637 Interlocal / Greenbush Board Member Report			
ΑI	26.	Additions to the Agenda			
ΑI	27.	Adjourn			