

UNIFIED SCHOOL DISTRICT #248 BOE MEETING AGENDA
October 12, 2023
Regular Session: 6:30 pm

CI D/AI IO	Consent Item Direction/Action Item Information Only	AI RI SG	Action Item Report Item Strategic Goal
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| | 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 |
| AI | 8. | Approval of Donations
\$250 from Heartland for GHS Renaissance Program |
| RI | 9. | GHS FFA Presentation <i>(SG #1 - Students)</i> |
| RI | 10. | Out of District Student Capacity Policy Update |
| RI | 11. | USD 248 Student Enrollment Update <i>(SG #3 - Communications)</i> |
| RI | 12. | Facility/Construction Updates <i>(SG #4 - Facilities)</i> |
| AI | 13. | Approval to Accept a Bid for the GHS/GMS electronic sign <i>(SG #4 - Facilities Planning)</i> |
| | 14. | Executive Session for Non Elected Personnel |
| AI | 15. | Approval of ESSER III Grant Funding for a \$500 Staff Retention Incentive Stipend for all USD 248 Staff Members who are working full-time in the district from 8/14/2023 until at least 10/12/2023. <i>(SG #2 - Staff)</i> |
| AI | 16. | Approval of ESSER III Grant Funding for a \$500 Staff Retention Incentive Stipend for all USD 248 Full-Time Bus Drivers and \$250 for all regular/daily part-time Staff Members who have been working in the district from 8/14/2023 until at least 10/12/2023. <i>(SG #2 - Staff)</i> |
| AI | 17. | Resignations / Retirements
A. Rene Hibdon-Lunch Secretary |
| AI | 18. | Employment
A. BOE Clerk
B. BOE Treasurer |
| RI | 19. | Principals Reports |
| RI | 20. | Superintendent's Report |
| RI | 21. | Southeast 637 Interlocal / Greenbush Board Member Report |
| AI | 22. | Additions to the Agenda |
| AI | 23. | Adjourn |