

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCALES MOUND UNIT #211**  
**November 21, 2022, 7:00 PM**  
**Scales Mound School Library**

**Agenda**

- I.** Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Adoption of the Agenda
  
- II.** Consent Agenda
  - A. Approval of Open and Closed Minutes from the Regular Board of Education Meeting and the e-Learning Hearing on October 17, 2022
  - B. Approval of Payroll and Bills
  - C. Approval of the Treasurer's Report and other Financial Reports
  - D. Destruction of Closed Session Audio Recordings from April of 2021
  
- III.** Presentations
  - A. The Cast and Crew of *Nonsense in the North Woods*
  
- IV.** Regular Business
  - A. Communications
    - 1. Facilities Report
    - 2. Business Office Report
    - 3. Principal's Report
    - 4. Superintendent's Report
    - 5. Recognition of Guests, Correspondence, and Public Comments
  - B. SMEA Report/PTO Report
  - C. Committee Report
    - 1. CTE/ERVDS Report
    - 2. NWSE Report
    - 3. Communication Committee Report - No Report
    - 4. Student Handbook Committee Report - No Report
    - 5. Curriculum Committee Report - No Report
    - 6. Technology Committee Report - No Report
    - 7. Facilities Committee Report - No Report
    - 8. Transportation Committee Report - No Report
    - 9. Finance Committee Report - No Report
    - 10. Bargaining Committee Report - No Report
    - 11. IASB Governing Board Committee Report

**V. Old Business**

- A. Approval of FY 2022 Audit
- B. Joint Annual Conference
- C. Purchase of Buses
- D. Transfer of Funds
- E. Benchmark Flooring - Maintenance Grant Project

**VI. New Business**

- A. Tentative Tax Levy Discussion
- B. Truth In Taxation Hearing
- C. Scales Mound School Report Card
- D. Senior Trip
- E. PRESS Policy
- F. Personnel

**VII. Closed Session - Closed Session - For the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and for student disciplinary cases at Scales Mound CUSD 211 (5 ILCS 120/2©(1), as amended by P.A. 93-0057.)**

**VIII. Action as a result of Closed Session**

**IX. Adjourn**