

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCALES MOUND UNIT #211**  
**January 17, 2023, 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 on December 19, 2022, and the Tax Levy Hearing on December 19, 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 June of 2021
  
- III.** Presentations
  - A. Mrs. Oellerich - FFA Presentation
  
- IV.** Regular Business
  - A. Communications
    - 1. Business Office Report
    - 2. Principal's Report
    - 3. Superintendent's Report
    - 4. Recognition of Guests, Correspondence, and Public Comments
  - B. SMEA Report/PTO Report - January 12, 2023
  - C. Committee Report
    - 1. CTE/ERVDS - January 9, 2023
    - 2. NWSE Report - January 12, 2023
    - 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 - January 11, 2023
    - 10. Bargaining Committee Report - No Report
    - 11. IASB Governing Board Committee Report
  
- V.** Old Business
  - A. Teacher Selection Committee
  - B. Transportation Update

**VI.** New Business

- A. Approval To Develop FY 2024 Budget
- B. Veteran Memorial
- C. FFA Auction
- D. Scales Mound ARC DayCare Camera Request
- E. Basketball Game
- F. Personnel
  - a. Brad Fox - Substitute Bus Driver

**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