

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCALES MOUND UNIT #211**  
**December 19, 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 on November 21, 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 May of 2021
  - E. Personnel
    - i. Superintendent Evaluation
  
- III.** Presentations
  - A. Mrs. Oellerich - FFA
  
- 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 - December 5, 2022
    - 2. NWSE Report - No 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 - December 14, 2022
    - 8. Transportation Committee Report - December 4, 2022 / December 14, 2022
    - 9. Finance Committee Report - No Report
    - 10. Bargaining Committee Report - No Report
    - 11. IASB Governing Board Committee Report

**V. Old Business**

- A. Discussion and Approval of Tax Levy
- B. PRESS Policy - 2nd Reading
- C. Scales Mound DayCare Update

**VI. New Business**

- A. Bus Purchase Recommendation - Transportation Committee
- B. Curriculum Guide
- C. Approval for the Alaska Trip
- D. Transportation Committee Recommendation
- E. IASA's ELEVATE Women in Leadership Cohort

**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**