

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
September 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 August 15, 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 February of 2021

- III.** Presentations - No Presentations

- 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 - ***September 6, 2022***
 - 2. NWSE Report - ***September 13, 2022***
 - 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 - ***September 1, 2022***
 - 9. Finance Committee Report - ***September 7, 2022***
 - 10. Bargaining Committee Report - No Report
 - 11. IASB Governing Board Committee Report

- V.** Old Business
 - A. Approval of the FY 2023 Scales Mound CUSD #211 District Budget
 - B. Solar at Scales Mound
 - C. Update - Open Board of Education Seat

VI. New Business

- A. 3 Year Evaluation for Tenured Teachers
- B. Graduation Date - Third Sunday of May - Commencing no earlier than 1:00 PM
- C. Update from Scales Mound Town Hall Meeting
- D. Increase Substitute Teacher Pay
- E. Attorney Update
- F. Field Trips - More Than 50 miles
- G. Girls Golf Cooperative Team
- H. Personnel
 - i. ParaEducator
 - ii. Assistant Volunteer Trap Coach
 - iii. Bus Driver moved from Part Time to Full Time
 - iv. Volunteer Junior High Football Coach
 - v. Substitute Cook

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.)

- A. Potential Board of Education Candidate Interview

VIII. Action as a result of Closed Session

- A. Appointment of New Board of Education Member

IX. Adjourn