

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
April 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 March 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 September of 2020
- III.** Presentations
 - A. Scales Mound Academic Challenge Team
 - B. Eagle Point Solar Presentation
- IV.** Regular Business
 - A. Communications
 - 1. Principal's Report
 - 2. Superintendent's Report
 - 3. Recognition of Guests, Correspondence, and Public Comments
 - B. SMEA Report and PTO Report - April 7, 2022
 - C. Committee Reports
 - 1. CTE/ERVDS Report - April 4, 2022
 - 2. NWSE Report - April 12, 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 - No Report
 - 9. Finance Committee Report - No Report
 - 10. Bargaining Committee Report - No Report
 - 11. IASB Governing Board Committee Report - No Report
- V.** Old Business
 - A. Second Reading - Inter-Governmental Agreement for EFE and CTE Academy
- VI.** New Business
 - A. Scales Mound ARC - Summer Camp Proposal
 - B. Approve the Last Day of School - SY 2022 - May 23, 2022
 - C. Eighth Grade Promotion Ceremony - May 24, 2022
 - D. Wellness Center Membership Inquiry

- E. Approve District membership in the Illinois High school Association (IHSA) for SY 22-23
- F. Approval of Proposed Changes to The Student Handbook
- G. Approval of Summer Library Times
- H. Recommendation to approve all Non-Certified Staff for SY 22-23
- I. Personnel

- i. Approve the hiring of the PreSchool Teacher for SY 22-23
 - ii. Approve the hiring of Special Education Teacher SY 22-23
 - iii. Approve the hiring of Para/Office Associate SY 22-23

- J. Consolidated District Plan

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