

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
April 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 March 20, 2023.
 - 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 2021

- III.** Presentations
 - A. Boys Varsity Basketball Team
 - B. Ms. Rachael Wybourn - Life Skills Teacher

- 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 -
 - C. Committee Report
 - 1. CTE/ERVDS - April 3, 2023
 - 2. NWSE Report - April 11, 2023
 - 3. Communication Committee Report - No Report
 - 4. Student Handbook Committee Report - No Report
 - 5. Curriculum Committee Report - April 5, 2023
 - 6. Technology Committee Report - April 5, 2023
 - 7. Facilities Committee Report - April 11, 2023
 - 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. Driver Education Fee Increase

VI. New Business

- A. Approval of Last day of School - May 23, 2023
- B. Approval of 8th Grade Promotion - May 24, 2023
- C. Approval of Summer Library Times
- D. Approval of SEL Curriculum for PreK - 6th Grade
- E. Approval of Technology Plan
- F. Approval of the 2023-2024 Parent/Student Handbook
- G. Approval of Facilities Committee Plan
- H. Consolidated District Plan
- I. Tax Computation Report
- J. Amended Budget and Hearing
- K. Approval of Field Trips
 - a. Trap Team Trip to State
 - b. Trap Team to Nationals
 - c. FFA Chapter Officer Workshop Training
- L. Hornet Summer Workout Plan
- M. Approve District membership in the Illinois High School Association (IHSA) for SY 23-24
- N. Senior Award Ceremony
- O. Seating of Board Members
- P. Personnel
 - a. 5th Grade Teacher - Amanda Homb
 - b. 8th Grade - 12th Grade Social Studies Teacher - Penny Schelberger

VII. Action Items

- A. Summer Curriculum
- B. Details of Summer Custodial Hires

VIII. 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.)

IX. Action as a result of Closed Session

X. Adjourn