

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCALES MOUND UNIT #211**  
**August 15, 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 July 18, 2022
  - D. Approval of Payroll and Bills
  - E. Approval of the Treasurer's Report and other Financial Reports
  - F. Destruction of Closed Session Audio Recordings from January of 2021
  - G. Personnel
    - i. Freshman Volleyball Coach
    - ii Support Staff Contract
    - iii Bookkeeper Administrative Contract
    - iv Nurse Contract
    - v. Volunteer Assistant Trap Coach
    - vi. Paraprofessional
- 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 - August 1, 2022
    - 2. NWSE Report - August 9, 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

- V.** Old Business
  - A. Stateline Solar Presentation
  - B. Approve Amended Consolidated District Plan
  - C. Open Board Seat Through May 1, 2023
  - D. Fitness Center Update
- VI.** New Business
  - A. Agricultural Education Annual Report
  - B. Presentation of Tentative Budget
  - C. Approval of Threat Assessment
  - D. Approval of % of Superintendent Salary in Transportation - Fund 40
  - E. Revised Return To Learn Plan 2022-2023
  - F. Fitness Center Fan
  - G. Random Drug Testing - Monroe Clinic
- 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