

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
October 17, 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 and Budget Hearing on September 19, 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 March of 2021

- III. Presentations - No Presentations**
 - A. PreSchool Program Presentation
 - B. Audit - The Benning Group

- 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
 - 2. NWSE 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 - 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. Appointment of New Board Member
- B. Resolution to Adopt E-Learning Program
- C. NW Division Hybrid Meeting - October 24, 2022
- D. Solar Comparison Information
- E. Joint Annual Conference

VI. New Business

- A. Preliminary Tax Levy Discussion
- B. Concussion Management Plan
- C. Maintenance Grant
- D. Tax Correction
- E. Personnel

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