

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
January 18, 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 Session Minutes from the Regular Board of Education Meeting on December 20, 2021
 - B. Approval of Bills
 - C. Approval of the Treasurer's Report and other Financial Reports
 - D. Destruction of Closed Session Audio Recordings from June of 2020
 - E. Scales Mound Certified/Non-Certified Seniority List
- III.** Presentations
 - A. No Presentations
- IV.** Regular Business
 - A. Communications
 - 1. Principal's Report
 - 2. Superintendent's Report
 - 3. Recognition of Guests and Correspondence
 - B. SMEA Report and PTO Report
 - C. Committee Reports
 - 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 - No Report
- V.** Old Business
 - A. Second Reading of Policy Updates from Press Issue #108
 - B. Cameras in Scales Mound Community Daycare Classrooms
- VI.** New Business
 - A. Mid-Year FY 2022 Budget Review/Approval to develop the FY 2023 Budget
 - B. Senior Trip

C. Driver Education Teacher

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