

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
May 16, 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 April 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 October of 2020
- III.** Presentations
 - A.
- 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 -
 - C. Committee Reports
 - 1. CTE/ERVDS Report - May 2, 2022
 - 2. NWSE Report - May 10, 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 - May 11, 2022
 - 11. IASB Governing Board Committee Report - No Report
- V.** Old Business
 - A. Eagle Point Solar
 - B. Amendment of Agreement with Galena ARC
- VI.** New Business
 - A. Amendment of the FY 22 Budget
 - B. Summer Custodian Cleaning Schedule
 - C. PRESS Policy
 - D. Helm Planned Maintenance Program

- E. Approval for Football Coop
- F. Joint Annual Conference - November 18th - 20th
- G. Approve the Hiring of a Special Education Teacher FY 22-23

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