

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
October 16, 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 Budget Hearing and Regular Board of Education Meeting on September 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 January of 2022

- III.** Presentations
 - A. Harmony - SEL Curriculum

- IV.** Regular Business
 - A. Communications
 - 1. Business Office Report
 - 2. Principal's Report
 - 3. Student Adviser to the Board Report
 - 4. Superintendent's Report
 - 5. Recognition of Guests, Correspondence, and Public Comments

 - B. SMEA Report/PTO Report - October 5, 2023
 - C. Committee Report
 - 1. CTE/ERVDS - October 2, 2023
 - 2. NWSE Report - October 10, 2023
 - 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. Resolution to Adopt 5 E-Learning Days
 - B. Joint Annual Conference
 - C. Graduation Recognition Update
 - D. Ron's Dinner

- VI.** New Business
 - A. Preliminary Tax Levy Discussion
 - B. Building Fund Transfer
 - C. Maintenance Grant
 - D. Personnel
 - a. JH Boys Basketball Coach
 - b. HS Boys Volunteer Basketball Coach

- VII.** Action Items
 - A.

- 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