

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCALES MOUND UNIT #211**  
**March 20, 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 Regular Board of Education Meeting on February 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 August of 2021
  
- III.** Presentations
  
- IV.** Regular Business
  - A. Communications
    - 1. Business Office Report
    - 2. Principal's Report
    - 3. Superintendent's Report
    - 4. Recognition of Guests, Correspondence, and Public Comments
  - B. SMEA Report/PTO Report - March 2, 2023
  - C. Committee Report
    - 1. CTE/ERVDS - March 6, 2023
    - 2. NWSE Report - March 14, 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. FFA Auction

**VI. New Business**

- A. Approval of Teacher Seniority List 2022 - 2023
- B. Driver's Education Fee Increase Process
- C. Summer Custodial Employment Request
- D. Personnel
  - a. Summer Custodians
  - b. 8th Grade - 12th Grade Social Studies Teacher
  - c. 5th Grade Teacher
  - d. Employee Discipline
  - e. Student Discipline

**VII. Action Items**

- A. Tuition Reimbursement
- B. Superintendent Days

**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.)**

**Personnel**

Summer Custodians  
8th Grade - 12th Grade Social Studies Teacher  
5th Grade Teacher  
Employee Discipline  
Student Discipline

**IX. Action as a result of Closed Session**

**X. Adjourn**