

**REGULAR MEETING OF THE BOARD OF EDUCATION  
SCALES MOUND UNIT #211  
November 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 e-Learning Hearing and Regular Board of Education Meeting on October 16, 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 February of 2022
  
- III.** Presentations
  - A. FY 2023 Audit
  
- 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 - November 2, 2023
  - C. Committee Report
    - 1. CTE/ERVDS - November 7, 2023 and November 14, 2023
    - 2. NWSE Report - November 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. Approval of FY 2023 Audit
- B. Graduation Recognition Update
- C. Tentative Levy
- D. Policy 7:60 Residence
- E. SuperEval Update

**VI. New Business**

- A. Scales Mound CUSD School Report Card
  - a. Summative Designation
- B. PRESS Policy - Issue 113
- C. Course Guide
- D. Personnel

**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**