

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
April 15, 2024 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 Board of Education Meeting on March 18, 2024
 - 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 July of 2022

- III.** Presentations
 - A. Scales Mound ARC Financial Presentation

- 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 -
 - C. Committee Report
 - 1. CTE/ERVDS -
 - 2. NWSE Report -
 - 3. Communication Committee Report - No Report
 - 4. Student Handbook Committee Report - April 10, 2024
 - 5. Curriculum Committee Report - No Report
 - 6. Technology Committee Report - April 8, 2024
 - 7. Facilities Committee Report - April 10, 2024
 - 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. Superintendent Contract - Discussion and Consideration of Approval

- VI.** New Business
 - A. Approval to Attend MAP Conference
 - B. Approval of Last Day of School - Discussion and Consideration of Approval
 - C. Approval of 8th Grade Promotion - Discussion and Consideration of Approval
 - D. Approval of Summer Library Times - Discussion and Consideration of Approval
 - E. Approval of Distance Learning and Telemedicine Grant - Discussion and Consideration of Approval
 - F. Permission to Pay Bills July 1st to Budget Adoption - Discussion and Consideration of Approval
 - G. Personnel - Discussion and Consideration of Approval
 - a. Hire Math Interventionist
 - b. Summer Custodial Hires

- VII.** Action Items
 - A. Summer Custodians - See Personnel
 - B. Intergovernmental Agreement - Brought to County and Guilford Township Meeting
 - C. Dollar Amount for Bid - Over \$50,000
 - D. Technology Committee - Met on Monday, April 8th

- 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.)
 - A.

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

- X.** Adjourn