

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
July 17, 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 Minutes from the Regular Board of Education Meeting and the Special Hearing Minutes on June 12, 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 October of 2021

- III.** Presentations
 - A.

- 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 -
 - C. Committee Report
 - 1. CTE/ERVDS - July 11, 2023
 - 2. NWSE Report - No Report
 - 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. ELearning Days
- B. Graduation Date
- C. Senior Awards Ceremony - 2024
- D. SuperEval
- E. PRESS Policy
- F. Future Scales Mound DayCare Financial Updates

VI. New Business

- A. Registration for 2023-2024 School Year Update
- B. Designate Dr. DeLaMar and Mrs. Wachter to develop the Tentative Budget
- C. Discussion/Approval of Bids
- D. Staff Handbook Approval
- E. Personnel
 - a. Amanda Homb - 8th Grade Volleyball Coach
 - b. Harrison Jakel - Volunteer Assistant Boys Basketball Coach
 - c. Elton Self - Volunteer Golf Coach
 - d. Amanda Stich - Pursuing Masters from Western Governors University
 - e. Brad Fox - Continuing in Para Role
 - f. Joe Lyne - Assistant High School Football Coach
- F. Discussion/Approval of Bids

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