

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
August 21, 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 on July 17, 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 November of 2021

- III.** Presentations
 - A. Annual AG Department Report

- 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 - August 8, 2023
 - C. Committee Report
 - 1. CTE/ERVDS - August 9, 2023
 - 2. NWSE Report - August 8, 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. Random Drug Testing - Monroe Clinic
 - B. Superintendent Advisory

C. Student Adviser to the Board of Education

VI. New Business

- A. Presentation of Tentative Budget - Set Budget Hearing
- B. Approval of FFA Field Trips for the 2023-2024 School Year
- C. Compliance Plus - IASA
- D. Bank Signatures
- E. Corporate Personal Property Replacement Tax Changes (CPPRT)
- F. Residency Policy Review
- G. 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