

**REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
February 21, 2022, 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 January 18, 2022
 - B. Approval of February Bills and Payroll
 - C. Approval of the Treasurer's Report and other Financial Reports
 - D. Destruction of Closed Session Audio Recordings from July of 2020
- III.** Presentations
 - A. Annie Timmerman
- IV.** Regular Business
 - A. Communications
 - 1. Principal's Report
 - 2. Superintendent's Report
 - 3. Recognition of Guests and Correspondence
 - B. SMEA Report and PTO Report
 - C. Committee Reports
 - 1. CTE/ERVDS Report - February 7, 2022
 - 2. NWSE Report - February 8, 2022
 - 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 - No Report
- V.** Old Business
 - A. Daycare Cameras

VI. New Business

- A. TRS Supplemental Teacher Plan
- B. 1st Draft of 2022-2023 Calendar
- C. Student Information System - Skyward
- D. Use of Life/Safety Money
- E. Personnel
 - a. Custodian Resignation
 - b. Paraprofessional Retirement

VII. 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.)

VIII. Action as a result of Closed Session

IX. Adjourn