

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
December 18, 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 Regular Board of Education Meeting on November 20, 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 March of 2022

- III.** Presentations
 - A.

- 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 - December 7, 2023
 - C. Committee Report
 - 1. CTE/ERVDS - December 4, 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. Discussion and Approval of Tax Levy
- B. PRESS Policy - 2nd Reading
- C. Graduation Recognition Update
- D. Joint Annual Conference

VI. New Business

- A. Flooring Bid
- B. High School Schedule - Zero Hour
- C. Senior Awards Ceremony - Wednesday, May 8th @ 1:30 PM
- D. Personnel

VII. Action Items

- A. White Bus Delivery Date
- B. Policy 7:60 Change
- C. SuperEval Goals and Self-Evaluation

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