

**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**SCALES MOUND UNIT #211**  
**February 19, 2024 5:00 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 January 16, 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 May 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 - February 1, 2024
  - C. Committee Report
    - 1. CTE/ERVDS - February 5, 2024
    - 2. NWSE Report - February 13, 2024
    - 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. Graduation Recognition - Discussion and Consideration of Approval

**VI. New Business**

- A. Draft of 2024-2025 Calendar - Discussion and Consideration of Approval
- B. Consolidated District Plan - Discussion and Consideration of Approval
- C. State and National Trap Tournament - Discussion and Consideration of Approval
- D. Bus Purchase - Discussion and Consideration of Approval
- E. Public Act 103-0100 - Right To Read Legislation - Discussion and Consideration of Approval
- F. Illinois Principal Association Mentor - Discussion and Consideration of Approval
- G. Personnel - Discussion and Consideration of Approval
  - a. Principal Contract
  - b. Superintendent Contract
  - c. Job Descriptions
  - d. 1st Grade Position

**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**