

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
January 16, 2024 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 the Truth In Taxation Hearing, and the Regular Board of Education Meeting on December 18, 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 April 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 - January 4, 2024
 - C. Committee Report
 - 1. CTE/ERVDS - January 8, 2024
 - 2. NWSE Report - No Report - January 16, 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

- VI.** New Business
 - A. Approval To Develop FY 2024 Budget
 - B. Senior Trip

- C. 1st Draft of 2024-2025 School Year Calendar
- D. Awarding of Bids
- E. Potential Regional HSBB Game
- F. Personnel
 - a. Assistant Golf Coach
 - i. Elton Self
 - b. Retirements
 - i. Judy Carscallen
 - ii. Beverly Klaersch

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.)
Superintendent Evaluation

IX. Action as a result of Closed Session

X. Adjourn