

REGULAR MEETING OF THE BOARD OF EDUCATION
SCALES MOUND UNIT #211
March 18, 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 Board of Education Meeting on February 19, 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 June of 2022

- III.** Presentations
 - A. Designs for the Commons Area

- 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 - March 7, 2024
 - C. Committee Report
 - 1. CTE/ERVDS - March 4, 2024
 - 2. NWSE Report - March 19, 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. Superintendent Contract - Discussion and Consideration of Approval
- VI. New Business**
 - A. Membership Renewal in IHSA - Discussion and Consideration of Approval
 - B. Awarding of Diesel Bus Bid - Discussion and Consideration of Approval
 - C. Teacher/Support Staff Seniority List - Discussion and Consideration of Approval
 - D. Summer Custodial Employment Request - Discussion and Consideration of Approval
 - E. Field Trip Requests - Discussion and Consideration of Approval
 - F. Maintain Football Tri-Op - Discussion and Consideration of Approval
 - G. Website Tool - Discussion and Consideration of Approval
 - H. TC Network Contract - Discussion and Consideration of Approval
 - I. Intergovernmental Agreement with Guilford Township - Discussion and Consideration of Approval
 - J. Personnel - Discussion and Consideration of Approval
 - a. Hire Assistant Softball coach
- VII. Action Items**
 - A. Contact Midwest Transit
 - B. TRS Dispute Timeline
 - C. Schedule ARC Finance Meeting
 - D. Total Library Grant Funds
- 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.)**
 - A. Student Transcript
- IX. Action as a result of Closed Session**
- X. Adjourn**