# REGULAR MEETING OF THE BOARD OF EDUCATION SCALES MOUND UNIT #211

## July 21, 2025 6:00 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 June 16, 2025
  - B. Approval of Payroll and Bills in the amount of \$399,344.77
  - C. Approval of the Treasurer's Report and other Financial Reports
  - D. Destruction of Closed Session Audio Recordings from November 2024
- **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 -
  - C. Committee Report
    - 1. CTE/ERVDS No Meeting
    - 2. NWSE Report July 8, 2025
    - 3. Communication Committee Report No Report
    - 4. Student Handbook Committee Report No Report
    - 5. Curriculum Committee Report No Report
    - 6. DayCare Committee Report June 30, 2025
    - 7. 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. District Insurance Update - Discussion and Consideration of Approval

### VI. New Business

- A. PRESS Policy Issue 119 Discussion and Consideration of Approval
- B. Presentation of Tentative Budget Set Budget Hearing Discussion and Consideration of Approval
- C. Authorization To Spend Money Discussion and Consideration of Approval
- D. Set Budget Hearing Discussion and Consideration of Approval
- E. Increase Substitute Daily Rate Discussion and Consideration of Approval
- F. Approval of Bids Discussion and Consideration of Approval
- G. DayCare Fencing Discussion and Consideration of Approval
- H. DayCare Handbook Updates Discussion and Consideration of Approval
- I. Personnel Discussion and Consideration of Approval

## 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