### **BOARD OF EDUCATION**

Scott-Morgan Community Unit School District #2
100 West Rockwood Street
Bluffs, IL 62671
Monday, August 10, 2020
7:00 p.m.

# THE PUBLIC CAN ATTEND THIS MEETING IN-PERSON.

Meeting will be held in the Bluffs Gym.

Face covering/Mask are REQUIRED.

Social distancing will be REQUIRED.

Maximum capacity will be 50.

If more than 50 attendees are present we will post a link to join the meeting via Zoom.

#### **BOARD OF EDUCATION**

Scott-Morgan Community Unit School District #2
100 West Rockwood Street
Bluffs, IL 62621
Monday, August 10, 2020
7:00 p.m.

### **AGENDA**

I.	CALL	TO	ORDER

- II. ROLL CALL
- III. RECEPTION OF VISITORS, PETITIONS, COMMUNICATIONS
- IV. CONSENT AGENDA
  - A. Approval of agenda
  - B. Approval of minutes of the previous meeting(s)
  - C. Approval of monthly bills, financial reports and payroll
- V. COMMITTEE REPORTS
- VI. SUPERINTENDENT REPORT
- VII. PRINCIPAL REPORT
- VIII. NEW BUSINESS
  - A. 1<sup>st</sup> reading policies: 2:220 (E); 4:180 (AP); 6:20; 7:190; (E); 7:340 (E)(AP); 7:345 (AP)(E); 7:190 (AP); 5:170 (AP); 7:40; 7:190 (AP); 7:220
  - B. Consideration of tentative FY21 budget
  - C. Schedule budget hearing September 14th 6:45 p.m.
  - D. Consideration of Risk Management Plan
  - E. Consideration of SIPC membership
  - F. Consideration of Consolidated District Plan (Title I)
  - G. Update HS building repairs
  - H. Consideration of amended calendar
  - I. Consideration of 2020-21 Return to School Plan

## IX. EXECUTIVE SESSION

A. Discuss compensation, employment, hiring, termination of prospective or current employees (personnel), review executive session minutes, professional negotiations, and matters of student discipline, security, and litigation.

### X. PERSONNEL

- A. Consideration personnel report
- B. Consideration of administration contracts (Principal & Assistant Principal)
- C. Consideration of executive session minutes
- D. Consideration of BEA contract salary schedule
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT