

BOARD OF EDUCATION  
Scott-Morgan Community Unit School District #2  
100 West Rockwood Street  
Bluffs, IL 62621  
Monday, August 14, 2023  
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. Consideration of tentative FY24 budget
  - B. Consideration of Risk Management Plan
  - C. Designate Threat Assessment team
  - D. Consideration of sportsmanship guidelines
  - E. Approve Veregy payment – renovations
  - F. Approve new activity fund – Bass Fishing
  - G. Consideration of baseball field facility upgrades
- 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
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT