## Board of Education Scott-Morgan Community Unit School District #2 100 West Rockwood Street Bluffs, Illinois 62621 Monday, February 12, 2024 7:00 p.m.

## AGENDA

1.	CALL TO ORDER
II.	ROLL CALL
III.	RECEPTION OF VISITORS, PETITIONS, COMMUNICATIONS
IV.	CONSENT AGENDA
	<ul><li>A. Approval of agenda</li><li>B. Approval of minutes of the previous meeting(s)</li><li>C. Approval of monthly bills, financial reports and payroll</li></ul>
V.	COMMITTEE REPORTS
VI.	SUPERINTENDENT REPORT
VII.	PRINCIPAL REPORT
VIII.	NEW BUSINESS
	<ul> <li>A. Consideration of graduation dates</li> <li>B. Consideration of senior trip</li> <li>C. Consideration of 24-25 school calendar</li> <li>D. Consider secure entrance project - UPDATE</li> <li>E. Financial Update</li> </ul>
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. Consider personnel report
XI.	ANNOUNCEMENTS

ADJOURNMENT

XII.