# **Board of Education** Scott-Morgan Community Unit School District #2 100 West Rockwood Street Bluffs, Illinois 62621 Monday, May 13, 2024 7:00 p.m.

## **AGENDA**

I.	CALL	TO	ORDER
1.	CALL	TU	UKULF

- II. ROLL CALL
- RECEPTION OF VISITORS, PETITIONS, COMMUNICATIONS III.
- 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**

- A. Foundation
- VI. SUPERINTENDENT REPORT
- VII. PRINCIPAL REPORT
- VIII. **NEW BUSINESS** 
  - A. Consider/Affirm meeting dates
  - B. 2nd Reading of polices

  - C. Consideration of new policiesD. Consideration of tentative amended budget
  - E. Schedule budget hearing Monday, June 10, 2024 at 6:45 p.m.
  - F. Consideration of parking lot contract

#### 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 of personnel report

#### XI. **ANNOUNCEMENTS**