## **BOARD OF EDUCATION**

Scott-Morgan Community Unit School District #2
100 West Rockwood Street
Bluffs, IL 62621
Monday, September 11, 2023
7:00 p.m.

## **AGENDA**

VI.	CALL TO ORDER
VII.	ROLL CALL
VIII.	RECEPTION OF VISITORS, PETITIONS, COMMUNICATIONS
IX.	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>
X.	COMMITTEE REPORTS
XI.	SUPERINTENDENT REPORT
XII.	PRINCIPAL REPORT
XIII.	Old Business
	A. Athletic facility upgrades
XIV.	NEW BUSINESS
	<ul> <li>A. Consideration of FY24 budget</li> <li>B. Consideration of risk management plan (Amended)</li> <li>C. Consideration of hazardous crossing routes</li> <li>D. Consideration of ROE short term substitute training agreement</li> <li>E. Consideration of district loan transfers</li> <li>F. Consideration of purchase of new transport/driver's ed vehicle</li> <li>G. Consideration of FFA National Conference trip</li> </ul>
XV.	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.
XVI.	PERSONNEL
	A. Consideration personnel report
XVII.	ANNOUNCEMENTS

XVIII. ADJOURNMENT