

BOARD OF EDUCATION
Scott-Morgan Community Unit School District #2
100 West Rockwood Street
Bluffs, IL 62621
Monday, August 12, 2024
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
 - A. Athletic Coop
- VI. SUPERINTENDENT REPORT
- VII. PRINCIPAL REPORT
- VIII. NEW BUSINESS
 - A. Consideration of tentative FY25 budget
 - B. Consideration of Risk Management Plan
 - C. Designate Threat Assessment team
 - D. Consideration of handbook changes – Cell phone policy
 - E. Consideration of Resolution for P-Card system
- 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 BEA contract
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT