

# SALEM COMMUNITY HIGH SCHOOL DISTRICT #600

## Board of Education Regular Monthly Meeting

Monday, November 18, 2024 at 7:00 P.M.

High School Cafeteria

### AGENDA

- I. Preliminaries
  - a. Approval of minutes of the regular meeting on October 21, 2024 and November 4, 2024.
  - b. Adjustments to the Agenda
- II. Recognition of students
  - a. State qualifiers
  - b. FFA
- III. Public Forum
- IV. Communications
- V. Committee Reports
  - a. Policy Committee-Second reading and approval
    - i. Policies 2:260, 2:260-AP1, 2:260-AP2, 2:265, 2:65-AP1, 2:265-AP2, 2:265-AP3, 2:265-E1, 2:270, 2:270-AP
  - b. Finance Committee
  - c. Building Committee
- VI. Financial Report
  - a. Approve treasurer's report **(RC)**
  - b. Approve payment of monthly bills and salaries **(RC)**
  - c. Approve the tax levy for 2025. **(RC)**
  - d. Approve the operational fund report. **(RC)**
- VII. Administrator's Report
  - a. Assistant Principal's Report
  - b. Principal's Report
  - c. Superintendent's Report
- VIII. Closed Session – for the employment, performance, and compensation of specific personnel, and the collective negotiating matters between the Board and the Salem Community High School Education Association and Salem Community High School Support Personnel Association. **(RC)**
- IX. Business items
  - a. Approval of closed session minutes from October 21, 2024 and November 4, 2024.
  - b. Consider of approval of HLS amendment. **(RC)**
  - c. Consider approval of FY25 School Maintenance Grant application. **(RC)**
  - d. Consider employment of a kitchen helper. **(RC)**
  - e. Consider employment of assistant girls' basketball coach **(RC)**
  - f. Consider approval of volunteer coach(es). **(RC)**
  - g. Consider approval of a memorandum of understanding with SCHSSPA regarding retirement pay. **(RC)**
  - h. Consider approval of a memorandum of understanding with SCHSSEA regarding salary schedule placement. **(RC)**
  - i. Consider employment of the principal and approval of an administrative contract. **(RC)**
- X. Adjourn