

SALEM COMMUNITY HIGH SCHOOL DISTRICT #600

Board of Education Regular Monthly Meeting

Monday, January 27, 2025 at 7:00 P.M.

Room 114

AGENDA

- I. Preliminaries
 - a. Approval of minutes of the regular meeting on December 16, 2024.
 - b. Adjustments to the Agenda
- II. Student Recognition
- III. Public Forum
- IV. Communications
- V. Committee Reports
 - a. Finance Committee
- VI. Presentation on Vision 2030
- VII. Financial Report
 - a. Approve treasurer's report **(RC)**
 - b. Approve payment of monthly bills and salaries **(RC)**
 - c. Review 2nd quarter financial report.
- VIII. Administrator's Report
 - a. Assistant Principal's Report
 - b. Principal's Report
 - c. Superintendent's Report
- IX. Closed session-for the purpose of reviewing closed session minutes, and the employment, performance, and compensation of specific personnel. **(RC)**
- X. Business Items
 - a. Consider approval of closed session minutes from December 16, 2024.
 - b. Consider opening/closing previous six month closed session minutes.
 - c. Consider approval of the destruction of verbatim records of all closed sessions older than 18 months.
 - d. Consider resolution of support for Vision 2030.
 - e. Consider approval of Amendment #15 to the performance contracting agreement with Ameresco. **(RC)**
 - f. Consider approval of suspension reduction plan.
 - g. Consider approval of certified personnel roster.
 - h. Consider approval of SCHSSPA and non-certified seniority list.
 - i. Consider setting graduation for Sunday, May 18, 2025 at 2:00 PM.
 - j. Consider employment of boys' head track coach. **(RC)**
 - k. Consider employment of track assistant coach(es). **(RC)**
 - l. Consider approval of volunteer coach(es).
- XI. Adjourn