

# SALEM COMMUNITY HIGH SCHOOL DISTRICT #600

## Board of Education Regular Monthly Meeting

Monday, February 26, 2024 at 7:30 P.M.

Room 114

### AGENDA

- I. Preliminaries
  - a. Approval of minutes of the regular meeting on January 22, 2024.
  - b. Adjustments to the Agenda
- II. Public Forum
- III. Communications
- IV. Presentation of the State Bowling Teams
- V. Committee Reports
  - a. Policy Committee-Second reading and approval of policy 7:60
- VI. Financial Report
  - a. Approve treasurer's report **(RC)**
  - b. Approve payment of monthly bills and salaries **(RC)**
- VII. Administrator's Report
  - a. Assistant Principal's Report
  - b. Principal's Report
  - c. Superintendent's Report
- VIII. Closed session-for the purpose of reviewing closed session minutes, the employment, performance, and compensation of specific personnel, and the purchase of real estate. **(RC)**
- IX. Business Items
  - a. Consider approval of closed session minutes from January 22, 2024.
  - b. Consider approval of amended school calendar for 2023-24.
  - c. Consider approval of school calendar for 2024-25.
  - d. Consider approval of certified personnel roster.
  - e. Consider approval of SCHSSPA and non-certified personnel roster.
  - f. Consider approval of 10-year health life safety survey. **(RC)**
  - g. Consider resolution of notice to withdraw from the Prairie State Insurance Cooperative. **(RC)**
  - h. Consider approval of contract for gym sound system. **(RC)**
  - i. Consider approval of contract for weight room equipment. **(RC)**
  - j. Consider approval of amendments to performance contracting agreement with Ameresco. **(RC)**
  - k. Consider employment of science teacher for the 2024-25 school year. **(RC)**
  - l. Consider employment of science department chair. **(RC)**
  - m. Consider employment of boys' track head coach. **(RC)**
  - n. Consider employment of girls' track assistant coach. **(RC)**
  - o. Consider employment of boys' soccer coach. **(RC)**
  - p. Consider possible action on administrative contracts. **(RC)**
- X. Adjourn