

Southeastern Community Unit School District # 337

Regular Meeting of the Board of Education

Board of Education Office

April 24, 2024

6:30 PM

1	Call to Order and Roll Call
2	Approval of Agenda Items
3	Approval of the Minutes
4	Public Participation A. Recognition of Visitors B. Special Recognitions / Presentations C. Board Excellence
5	Financial A. Approval of the Fiscal Year 2023 Annual Financial Report (Audit Report) B. Approval of Bills, Financial Statements, and Activity Funds
6	Informational Items A. Bus Fleet B. End of Year Dates C. Tuition Rate D. Open Positions 2024-2025 E. New School Laws 2024 F. Board Policy Update (1st Reading) G. Administrative Reports
7	Closed Session - Pursuant To The Open Meetings Act 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 2. Collective negotiating matters between the school board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 10. Student disciplinary cases.
8	Action Items A. IESA Membership Renewal B. IHSA Membership Renewal C. Non-Certified Salary Increase D. Deferring Tax Payments E. Employment Matters
9	Signing of Official Documents
10	Adjournment