

**Southeastern Community Unit School District # 337**

**Regular Meeting of the Board of Education**

**Board of Education Office**

**February 27, 2023**

**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. Monthly Financial Snapshot B. 2023 Financial Profile Designation C. Approval of Bills, Financial Statements, and Activity Funds
6	Informational Items A. 2022-2023 School Calendar B. New School Laws 2023 C. Transportation D. 2023-2024 Open Positions E. 2023-2024 Social Work Services F. Graduation Credits G. Remaining ESSER III Funds H. School Resource Officer I. 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. 14. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of school board approval of the minutes or semi-annual review of the minutes as required by the Act.
8	Action Items A. Closed Session Minutes (Semi-Annual Review) B. Sports Cooperative Agreement C. 2023 Graduation Date D. 2023-2024 School Calendar E. Employment Matters

9	Signing of Official Documents
10	Adjournment