

Southeastern Community Unit School District # 337

Regular Meeting of the Board of Education

Board of Education Office

April 24, 2023

6:30 PM

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| 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. Approval of Bills, Financial Statements, and Activity Funds |
| 6 | Informational Items A. Evidence Based Formula B. Open Positions 2023-2024 C. Memorial Money D. Bus Fleet E. \$40,000 Teacher Minimum Salary F. School Resource Officer (SRO) G. Maintenance Grant H. Election Results I. Organizational Meeting J. End of Year Dates K. 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. |
| 8 | Action Items A. IESA Membership Renewal B. IHSA Membership Renewal C. Superintendent Contract D. Administration Salary Increase E. Non-Certified Salary Increase F. Junior High Softball Sports Cooperative G. Board Policy Update (Second Reading) H. Employment Matters |

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| 9 | Signing of Official Documents |
| 10 | Adjournment |