

Southeastern Community Unit School District # 337

Regular Meeting of the Board of Education

Board of Education Office

June 26, 2023

6:30 PM

1	Call to Order and Roll Call
2	Approval of Agenda Items
3	Approval of the Minutes
4	Appointment of New Board Member A. Administering of the Oath of Office to Newly-Appointed Board Member B. New Board Member Orientation C. Committee Assignments
5	Public Participation A. Recognition of Visitors B. Special Recognitions / Presentations C. Board Excellence
6	Financial A. Approval of Bills, Financial Statements, and Activity Funds
7	Informational Items A. Tuition Waiver Requests B. E-Learning C. Board Policy Update (1st Reading) D. FY22 Transportation Payment E. Summer Maintenance Projects F. 2023-2024 School Calendar G. 2023-2024 Open Positions H. Administrative Reports
8	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.
9	Action Items A. Superintendent Contract B. Financial Software Program C. Bids for Bread, Milk, Fuel D. District Auditor E. Maintenance Grant F. Bowen Gym Air Conditioning G. Property/Casualty/Workers Compensation Renewal

	<ul style="list-style-type: none">H. Fees and Meal Prices for the 2023-2024 School YearI. Compensation for Officials for the 2023-2024 School YearJ. Non-Certified Starting Salaries and Substitute SalariesK. Sports CooperativeL. Graduation RequirementsM. 2022-2023 Final School CalendarN. School Improvement PlanO. District Risk Management PlanP. Employment Matters
10	Signing of Official Documents
11	Adjournment