

**Southeastern Community Unit School District # 337**

**Regular Meeting of the Board of Education**

**Board of Education Office**

**January 31, 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 Bills, Financial Statements, and Activity Funds B. 2023 Bank of Advance Interest
6	Informational Items A. Review of Seniority Lists B. School Resource Officer C. Maintenance Grant D. Winter Weather E. 2023-2024 School Calendar F. 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. 9. Student disciplinary cases.
8	Action Items A. Banking Agreement B. Deferring Tax Payments C. Vehicle Purchase (Van) D. Employment Matters
9	Signing of Official Documents
10	Adjournment