

Southeastern Community Unit School District # 337

Regular Meeting of the Board of Education

Board of Education Office

February 28, 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
6	Informational Items A. 2023-2024 School Calendar B. 2024-2025 Open Positions C. 2024-2025 Social Work Services D. 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. 9. Student disciplinary cases. 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. 2024 Graduation Date C. 2024-2025 School Calendar D. Early Graduation Request E. Certified Substitute Salary F. Sports Cooperative Agreement G. Employment Matters
9	Signing of Official Documents
10	Adjournment