

**Southeastern Community Unit School District # 337**

**Regular Meeting of the Board of Education**

**Board of Education Office**

**July 26, 2023**

**6:30 PM**

1	Call to Order and Roll Call
2	Election of Board Secretary
3	Approval of Agenda Items
4	Approval of the Minutes
5	Public Participation A. Recognition of Visitors B. Special Recognitions / Presentations
6	Financial A. FY24 Budget Process B. Approval to Schedule a Public Hearing for the FY24 Budget C. FY24 Expenditures D. Approval of Bills, Financial Statements, and Activity Funds
7	Informational Items A. E-Learning Days B. College and Career Readiness C. Board Policy Update (1st Reading) D. Procedure for Board Member Vacancy E. 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.
9	Action Items A. Consolidated District Plan B. Board Policy Update (2nd Reading) C. Student Handbooks D. Return to Learn Plan E. Employment Matters
10	Signing of Official Documents
11	Adjournment