

Southeastern Community Unit School District # 337

Regular Meeting of the Board of Education

Board of Education Office

August 23, 2023

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
5	Financial A. FY24 Budget Process B. Tentative FY24 Budget C. Approval of Bills, Financial Statements, and Activity Funds
6	Informational Items A. Enrollment B. 2023-2024 Preschool Bus Routes C. Maintenance Grant D. IASA Compliance Plus E. College and Career Readiness F. E-Sports G. 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. 3. The selection of a person to fill a vacancy on the school board, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 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. Board Policy Update (Second Reading) B. IASA Compliance Plus C. Release of Closed Session Minutes (Semi-Annual Review) D. Employment Matters
9	Signing of Official Documents
10	Adjournment