

**SESE Regular Executive Board Meeting**  
Wednesday, January 19, 2022 at 9:30 A.M.  
SESE Central Office at Ste. Marie, IL

**AGENDA**

1. Roll Call.....Secretary
2. Adoption of Agenda
3. Approval of Consent Agenda
  - A. Approval of Minutes
  - B. Treasurer's Report
  - C. Approval of Bills
  - D. Destruction of Closed Session Recordings
4. Recognition and Comments from Employees and Visitors
5. Closed Session for Purposes Defined In:
  - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
  - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
6. Resignation, Retirement, Dismissal or Employment of Personnel
7. Disclosure of Closed Session Minutes
8. Director's Report
  - A. Case Study Evaluation Report
  - B. Excess Cost and IDEA Grant Reminders
  - C. Newton Building Update
  - D. Reminder: Governing Board Meeting - March 1, 2022
9. Open
10. Adjournment