

SESE Regular Executive Board Meeting
Wednesday October 18, 2023 at 9:30 A.M.
SESE Central Office, 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. Approval to Submit FY 2024 Round 1 School Maintenance Project Grant Application
6. Consideration and Approval of Resolution Authorizing Intergovernmental Real Estate Sale Agreement
7. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
 - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Director’s Report
 - A. Case Study Evaluation Report
 - B. District Transportation for Special Education Services
 - C. Update on the Central Office Building Project
 - D. Governing Board Special Board Meeting Date: November 15, 2023
 - A. Governing Board Member Alternate
 - E. Annual LEA Determination Reviews for 2021-2022
10. Open
11. Adjournment