

SESE Regular Executive Board Meeting
Thursday, December 7, 2023 at 9:30 A.M.
SESE Central Office, Newton, 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) – Appointment, Employment, Compensation Discipline, Performance, or Dismissal of Specific Employees
 - b. 5ILCS 120/2 (c)(2) – Collective Negotiations
6. Resignation, Retirement, Dismissal or Employment of Personnel
7. Presentation of the 2022-2023 Audit
8. Consideration and Approval of SRO for Next Step Day School
9. Director’s Report
 - A. Case Study Evaluation Report
 - B. Update On Next Step’s Lunch Program
 - C. Update on the Sale Agreement with the Village of Ste. Marie
 - D. Building Tour of the New Central Office
10. Open
11. Adjournment