

## SESE Regular Executive Board Meeting

Tuesday, March 19, 2024 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. Director's Report
  - A. Case Study Evaluation Report
  - B. FY 2024 IDEA Part B Flow-Through & Pre-School Grants:  
Consolidated District Plans and Needs Assessment
  - C. District Special Education Data Profiles
  - E. Special Education Child Count Superintendent Certification Period  
in I-Star is open through *March 22, 2024*
  - F. Update on Ste. Marie Building
  - G. Information on Upcoming Training Sessions
8. Open
9. Adjournment