

**SESE Budget Hearing**  
Wednesday, July 31, 2024 at 9:15 A.M.  
SESE Central Office  
Newton, IL

**AGENDA**

- Register Visitors
1. Opened By.....Chairman
  2. Public Comment
  3. Closed By.....Chairman

**SESE Executive Board Meeting**  
Wednesday, July 31, 2024 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. FOIA Request Status Report
6. Approval of the 2024-2025 Budget
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. Approval of Memorandum of Understanding Between SESE Executive Board and SESEA Regarding Providing Next Step Day School Employees Consideration For their Waiver of Duty-Free Lunch

10. Approval of Memorandum of Understanding Between SESE Executive Board and SESEA Regarding Additional Compensation for Licensed Educators Who are Assigned as a Mentor to Another SESE Employee
11. Opening of Closed Session Minutes
12. Director's Report
  - A. Interagency Contractual Agreement for Classroom Rent
  - B. Central Office Roof Project Update
  - C. Ste. Marie Building Update
  - D. Transportation Information – Update
  - E. District Contacts for Notification of SESE Substitutes- Update
  - F. Reminder: Next Governing Board Meeting is Wednesday, August 21, 2024 at 6:00 p.m. at the SESE Central Office. A meal will be served at 5:30 p.m.
  - G. Review the Date for the Executive Board Meeting on May 14, 2025
13. Open
14. Adjournment