

## SESE Regular Executive Board Meeting

Wednesday, April 16, 2025 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. Consideration of Accepting Bid and Approval to Provide Notice of Award for Mowing Services
6. Approval to Bid Out Health Insurance Through the Request for Proposal Process
7. Approval of a School Psychology Position for the 2025-2026 School Year
8. 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
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Request to Authorize Preparation of the 2025-2026 Tentative Budget
11. Director's Report
  - A. Case Study Evaluation Report
  - B. Mentor Program for SY 2025-2026
  - C. Reminder of Upcoming In-Services at West End Reception and Events
    - June 3rd:** Brandon Wright, *Administrator Academy*: School Law Update
    - June 4th:** Teach-Train-Thrive Day 1
    - June 5th:** Teach-Train-Thrive Day 2
12. Open
13. Adjournment