

**SESE Regular Executive Board Meeting**  
Thursday, December 4, 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. Adoption of SESE's School Food Authority Code of Conduct
6. Adoption of SESE's School Food Authority Procurement Procedures
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. Presentation of the 2024-2025 Audit
10. Approval of Next Step Administrative Assistant Performance Evaluation
11. Approval of Fellowship for LBS 1 Licensure for Freshman/Sophomore Level
12. Approval of Amendments to the District Joint Agreement
13. Director's Report
  - A. Case Study Evaluation Report
  - B. FY 2025 Final Allocations for the IDEA Part B Grant
  - C. Update on the Egyptian Trust Final Withdrawal Fee
14. Open
15. Adjournment