

**Regular Governing Board Meeting  
August 16, 2016 @ 7:00 P.M.  
SESE Central Office  
Ste. Marie, IL**

Agenda

1. Roll Call.....Secretary
2. Adoption of Agenda
3. Introduction of Board Members
4. Approval of Minutes
5. Election of Officers:
  - a. Chairperson
  - b. Vice Chairperson
  - c. Secretary
6. Appointment of Officers:
  - a. Treasurer
  - b. Recording Secretary
7. Recognition and Comments from Employees and Visitors
8. Adoption of the Recommended SESE Policy Revisions
9. Approval of the 2016-2017 Budget
10. Approval of 2016-2017 Assessment Based upon Formulation
11. 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
12. Dismissal, Retirement, or Employment of Personnel
13. Open
14. Adjournment