

SESE Budget Hearing
Tuesday, August 12, 2014 at 9:30 A.M.
SESE Central Office at Ste. Marie, IL

AGENDA

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

SESE Regular Executive Board Meeting
Tuesday, August 12, 2014 at 9:45 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. First Reading of Recommended Policy
 - 4:160 Environmental Quality of Building and Grounds
 - 4:170 Safety
 - 4:175 Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications
 - 5:280 Duties and Qualifications
6. Approval of the Amended Articles of Joint Agreement and District Bylaws
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 the 2014-2015 Budget

10. Disclosure of Closed Session Minutes
11. Director's Report
 - A. Interagency Contractual Agreement for Classroom Rent
 - B. Upcoming Trainings
 - C. Special Education District Profiles – 2012-2013
 - D. Reminder: Next Governing Board Meeting is Tuesday, August 19, 2014 at 7:00 p.m. at the SESE Central Office
12. Open
13. Adjournment