

**Regular Governing Board Meeting
August 21, 2012 @ 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 2012-2013 Assessment Based upon Formulation
10. Approval of the 2012-2013 Budget
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. Discussion regarding the number of Governing Board meetings held each year.
14. Open
15. Adjournment