

SESE Budget Hearing
Tuesday, August 13, 2013 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 13, 2013 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. 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
6. Resignation, Retirement, Dismissal or Employment of Personnel
7. Approval of the 2013-2014 Budget
8. Disclosure of Closed Session Minutes
9. Director's Report
 - A. Interagency Contractual Agreement for Classroom Rent
 - B. Upcoming Trainings
 - C. Strategic Planning Document
10. Open
11. Adjournment