

**SESE Budget Hearing**  
Wednesday, August 9, 2017 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**

Wednesday, August 9, 2017 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 2017-2018 Budget
8. Disclosure of Closed Session Minutes
9. Director's Report
  - A. Interagency Contractual Agreement for Classroom Rent
  - B. Upcoming Trainings
  - C. Memorandum of Understanding – NEW GATA Requirement
  - D. Reminder: Next Governing Board Meeting is Tuesday, August 15, 2017 at 7:00 p.m. at the SESE Central Office. A meal will be served at 6:15 p.m.
10. Open
11. Adjournment