

SESE Budget Hearing
Wednesday, August 8, 2018 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 8, 2018 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 the IASB Recommended Policies:
 - 4:80 Accounting and Audits
 - 6:60 Curriculum Content
 - 6:240 Field Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:50 School Admissions/Eligibility for Services
 - 7:340 Student Records

Five –Year Review

 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 6:120 Education of Children with Disabilities
 - 8:25 Advertising & Distributing Materials in Schools Provided by Non-School Related Ethics
6. 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
7. Resignation, Retirement, Dismissal or Employment of Personnel

8. Approval of the 2018-2019 Budget
9. Disclosure of Closed Session Minutes
10. Director's Report
 - A. Interagency Contractual Agreement for Classroom Rent
 - B. Upcoming Trainings
 - C. Transportation Information – Update
 - D. Information regarding the potential bidding of compensation insurance, workers compensation and treasurer's bond.
 - E. Reminder: Next Governing Board Meeting is Tuesday, August 21, 2018 at 7:00 p.m. at the SESE Central Office. A meal will be served at 6:15 p.m.
11. Open
12. Adjournment