

**SESE Budget Hearing**  
Wednesday, June 20, 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 Executive Board Meeting**  
Wednesday, June 20, 2018 @ 9:45 A.M.  
SESE Central Office,  
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. Selection of 2018-2019 Executive Board Chair, Vice-Chair, and Secretary
6. Recommendation to Establish 2018-2019 Executive Board Meeting Dates and Locations
7. Recommendation to Designate Depository of SESE Funds for 2018-2019 School Year
8. Approval of the Prevailing Wage Statements for Jasper County
9. Closed Session for Purposes Defined In:
  - A. 5ILCS 120/2 (c)(1) – Appointment, Employment, Compensation Discipline, Performance, or Dismissal of Specific Employees
  - B. 5ILCS 1202 (c)(2) - Collective Negotiations
10. Resignation, Retirement, Dismissal or Employment of Personnel
11. Approval of the Amended 2017-2018 Budget
12. Presentation of the 2018-2019 Tentative Budget for 30-day Public Review

13. Director's Report
  - A. Case Study Evaluation Report
  - B. Summer In-service Summary
  - C. Classroom Locations for 2018-2019
14. Open
15. Adjournment