

SESE Regular Executive Board Meeting

Wednesday, April 18, 2018 at 9:30 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 Recommended Policy
 - 2:260 Uniform Grievance Procedure
 - 4:40 Incurring Debt
 - 5:20 Workplace Harassment Prohibited
 - 5:200 Terms and Conditions of Employment Dismissal
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. Discussion regarding Strategic Planning Committee Recommendations
9. Request to Authorize Preparation of the 2018-2019 Tentative Budget (Local and Federal)
10. Director's Report
 - A. Case Study Evaluation Report
 - B. Maintenance of Effort – Estimated FY 19 Budget
 - C. In-service Training for District and SESE Staff - Summer Trainings
11. Open
12. Adjournment