

SESE Regular Executive Board Meeting
Wednesday, January 24, 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. Discussion regarding Recommendations from the Strategic Planning Committee
6. Action on Strategic Planning Recommendations that include Fellowships, Stipends and Substitute Daily Rate
7. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
 - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Disclosure of Closed Session Minutes
10. Director's Report
 - A. Case Study Evaluation Report
 - B. Reminder: Governing Board Meeting – February 27, 2018 at 5:30 p.m. at Effingham High School
11. Open
12. Adjournment