

SESE Regular Executive Board Meeting
Wednesday, September 13, 2017, 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. 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. District Special Education Profiles for 2015-2016
8. Director's Report
 - A. Case Study Evaluation Report
 - B. SIS – District Personnel Responsible
 - C. Reminder: **SESE Overview Presentation** – Thursday, November 2nd, at 5:30 p.m. at the SESE Central Office
 - D. Schedule Strategic Planning Committee Meeting
9. Open
10. Adjournment