

SESE Regular Executive Board Meeting
Wednesday, October 17, 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. Presentation of the 2017-2018 Audit
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 the required ISBE - IDEA Excess Cost Worksheet to be completed by each district
9. Director's Report
 - A. Case Study Evaluation Report
 - B. Federal IDEA Grant Changes
 - C. Reminder: SESE Overview will be held on Thursday, November 1, 2018 at 5:30 p.m. at the SESE Central Office.
10. Open
11. Adjournment