

SESE Regular Executive Board Meeting
Wednesday, December 12, 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. Strategic Planning Committee Recommendations
6. Extension of Current Property Casualty Insurance Renewal
7. 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
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Director's Report
 - A. Case Study Evaluation Report
 - B. District Transportation Contact Information
 - C. Excess Cost Reminder
10. Open
11. Adjournment