

**SESE Regular Executive Board Meeting**  
Wednesday, January 23, 2019 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. Approval of the Amended Articles of Joint Agreement and ByLaws
6. 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
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Disclosure of Closed Session Minutes
9. Director's Report
  - A. Case Study Evaluation Report
  - B. Curriculum Based Assessment
  - C. Reminder: Governing Board Meeting – March 7, 2019 at 5:30 p.m. at Casey-Westfield School District at the Roosevelt Building (old Junior High) 401 E. Main Street Casey, Illinois
10. Open
11. Adjournment