

SESE Regular Executive Board Meeting
Wednesday, December 11, 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. Strategic Planning Committee Discussion and Recommendations
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. Director's Report
 - A. Case Study Evaluation Report
 - B. District Transportation Contact Information
 - C. Excess Cost Reminder
9. Open
10. Adjournment