

**SESE Executive Board Meeting**  
Wednesday, August 5, 2020 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. Review and approval of the Property, Casualty and Liability Insurance for the 2020-2021 school year.
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. Approval of the report of South Eastern Special Education Joint Committee Pertaining to Evaluation Appeals
9. Disclosure of Closed Session Minutes
10. Director's Report
  - A. Interagency Contractual Agreement for Classroom Rent
  - B. Upcoming Trainings
  - C. Transportation Information – Update
  - D. District Contact for SESE Substitute Notification - Update
  - E. Reminder: Next Governing Board Meeting is Tuesday, August 18, 2020 at 7:00 p.m. at the SESE Central Office. A meal will be served at 6:15 p.m.
11. Open
12. Adjournment