

SESE Regular Executive Board Meeting

Wednesday, April 21, 2021 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. 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
6. Resignation, Retirement, Dismissal or Employment of Personnel
7. Director's Report
 - a. Case Study Evaluation Report
 - b. June In-Services for District and SESE Staff
8. Approval of Memorandum of Understanding Between SESE Executive Board and SESEA; Extension of Leave Available Under FFCRA
9. Discussion and Recommendations from the Building Committee
10. Request to Authorize Preparation of the 2021-2022 Tentative Budget
11. Approval to advertise for a Speech-Language Pathologist for the 2021-2022 School Year
12. Open
13. Adjournment