

SESE Regular Executive Board Meeting
Wednesday, May 19, 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. Authorization to place the tentative amended budget for the 2020-2021 school year on 30 Day Review to be Approved at the June 23, 2021 meeting.
6. Approval of Property Transfer Agreement
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 Governing Board Member for 2021-2022
 - C. IDEA Part B Grant Application
10. Open
11. Adjournment