

**SESE Regular Executive Board Meeting**  
Wednesday, December 8, 2021 at 9:30 A.M.  
SESE Central Office, 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
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. Presentation of the 2020-2021 Audit
9. Approval of School Psychologist Fellowship Program
10. Director's Report
  - A. Case Study Evaluation Report
11. Open
12. Adjournment