

SESE Regular Executive Board Meeting

Friday, April 22, 2022 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. Discussion on the Central Office Building Project and Proposed Plan of Finance from Chapman and Cutler LLP
6. Approval to Initiate Bidding Documents for the Central Office Building Project from the Project Costs and Plans of Architecture & Design Group, LTD (ADG)
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. Request to Authorize Preparation of the 2022-2023 Tentative Budget
10. Director’s Report
 - a. Case Study Evaluation Report
 - b. EIASE Day School Locations for SY 22-23
 - c. June In-Services for District and SESE Staff
11. Open
12. Adjournment