

**SESE Regular Executive Board Meeting**

Wednesday, May 18, 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 Capital Project and Proposed Plan of Finance from Stephen Adams, PMA Financial Network
6. Authorization to Place the Tentative Amended Budget for the 2021-2022 school year on 30 Day Review to be Approved at the June 22, 2022 Meeting
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 2022-2023
10. Open
11. Adjournment