

**SESE Special Governing Board Meeting  
Tuesday, June 28, 2022 @ 5:30 P.M.  
SESE Central Office  
Ste. Marie, IL**

Agenda

1. Roll Call.....Secretary
2. Adoption of Agenda
3. Introduction of Board Members
4. Approval of Minutes
5. Recognition and Comments from Employees and Visitors
6. Resolution Acknowledging Receipt of the Recommendation of the Executive Board to Adopt Certain Amendments to the Joint 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. Dismissal, Non-Re-employment or Employment of Personnel and Action upon Licensed (Educational and Medical) and Educational Support Staff Employees
9. Approval of the Director’s Contract
10. Adoption of the Recommended SESE Policy Revisions
11. Open
12. Adjournment