

SESE Budget Hearing
Wednesday, June 22, 2022 at 9:15 A.M.
SESE Central Office
Ste. Marie, IL

AGENDA

- Register Visitors
1. Opened By.....Chairman
 2. Public Comment
 3. Closed By.....Chairman

SESE Executive Board Meeting
Wednesday, June 22, 2022 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. Selection of 2022-2023 Executive Board Chair, Vice-Chair, and Secretary
6. Recommendation to Establish 2022-2023 Executive Board Meeting Dates and Locations
7. Approval of Memorandum of Understanding Between SESE Executive Board and SESEA Regarding Three-Year Evaluation Cycle
8. Recommendation to Designate Depository of SESE Funds for the 2022-2023 School Year
9. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – Appointment, Employment, Compensation Discipline, Performance, or Dismissal of Specific Employees
 - B. 5ILCS 1202 (c)(2) - Collective Negotiations

10. Resignation, Retirement, Dismissal or Employment of Personnel
11. Approval of the Renewal of Director Kessler's Contract
12. Authorization for the Director to Employ Personnel Between the June 22nd and the August 3rd SESE Executive Board Meetings
13. Approval of the Property, Casualty and Liability Insurance for the 2022-2023 School Year
14. Approval of the Resolution of Proposing Certain Amendments to the Joint Agreement
15. Approval of the Amended 2021-2022 Budget
16. Presentation of the 2022-2023 Tentative Budget for 30-day Public Review
17. Approval of the 2022-2023 Employee Handbook
18. Director's Report
 - A. Case Study Evaluation Report
 - B. Summer In-Services Summary
 - C. Classroom Locations for the 2022-2023 School Year
 - D. July and August Assessment Invoices
 - E. IDEA Part B Grant Application and ARP Amendment
 - F. Reminder: Special Governing Board Meeting: Tuesday, June 28, 2022 at 5:30 p.m.
19. Open
20. Adjournment