

**Regular Governing Board Meeting
August 17, 2022 at 6:30 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. Election of Officers:
 - a. Chairperson
 - b. Vice Chairperson
 - c. Secretary
6. Appointment of Officers:
 - a. Treasurer
 - b. Recording Secretary
7. Recognition and Comments from Employees and Visitors
8. Approval of the 2022-2023 Budget
9. Approval of 2022-2023 Assessment Based Upon Formulation
10. Resolution Approving Certain Amendments to the Joint Agreement of South Eastern Special Education District
11. Resolution Authorizing and Providing For the Issue of Not to Exceed \$2,000,000 Debt Certificates For the Purpose of Renovating, Repairing and Upgrading of SESE Facilities and Authorizing the Sale of the Certificates to the Purchaser Thereof
12. 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
13. Dismissal, Retirement, or Employment of Personnel
14. Open
15. Adjournment