

**SESE Regular Executive Board Meeting**

Monday, October 24, 2022 at 9:00 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. Approval to Submit FY 2023 Round 1 School Maintenance Project Grant Application
6. 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
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Director’s Report
  - A. Case Study Evaluation Report
  - B. Update On Newton Building: Debt Certificate Closing, Investment & Architectural
  - C. November Special Board Meeting Date
  - D. Annual LEA Determination Reviews for 2020-2021
9. Open
10. Adjournment