

**SESE Regular Executive Board Meeting**  
Thursday, December 8, 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. Presentation and Approval of ADG Bidding Documents To Bid Out
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. Presentation of the 2021-2022 Audit
9. Director’s Report
  - A. Case Study Evaluation Report
  - B. Update on Investment Funds
  - C. Update on School Maintenance Project Grant
  - D. Discussion of the Addition of Emotional Disability Classroom
10. Open
11. Adjournment