

SESE Regular Executive Board Meeting
Wednesday, January 18, 2023 at 9:30 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. Consideration of Accepting Bid Proposal and Approval to Provide Notice of Award for Renovation and Addition at 500 S Scott Ave., Newton, IL
6. Approval of an Occupational Therapist Position
7. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
 - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Disclosure of Closed Session Minutes
10. Director’s Report
 - A. Case Study Evaluation Report
 - B. Excess Cost and IDEA Grant Reminders
 - C. Reminder: Spring 2023 Governing Board Meeting
11. Open
12. Adjournment