

**Special Governing Board Meeting
November 15, 2023 at 5:30 P.M.
SESE Central Office
Newton, IL**

Agenda

1. Roll Call.....Secretary
2. Adoption of Agenda
3. Introduction of Board Members
4. Approval of Minutes
5. Recognition and Comments from Employees and Visitors
6. Consideration and Approval of Resolution Authorizing Intergovernmental Real Estate Sale Agreement
7. Adoption of the Recommended SESE Policy Revisions
8. 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
9. Dismissal, Retirement, or Employment of Personnel
10. Open
11. Adjournment