

SESE Budget Hearing
Wednesday, June 21, 2017 at 9:30 A.M.
SESE Central Office at Ste. Marie, IL

AGENDA

- Register Visitors
1. Opened By.....Chairman
 2. Public Comment
 3. Closed By.....Chairman

SESE Executive Board Meeting
Wednesday, June 21, 2017 @ 9:45 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. Selection of 2017-2018 Executive Board Chair, Vice-Chair, and Secretary
6. Recommendation to Establish 2017-2018 Executive Board Meeting Dates and Locations
7. Recommendation to Designate Depository of SESE Funds for 2017-2018 School Year
8. Approval of the Prevailing Wage Statements for Jasper County
9. Final Reading of Recommended Policies:
 - 2:100 Board Member Conflict of Interest
 - 3:70 Succession of Authority
 - 4:15 Identity Protection
 - 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 5:230 Maintaining Student Discipline
 - 5:300 Schedules and Employment Year
 - 6:70 Teaching About Religions
 - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students5-Year Review Policies:
 - 4:180 Pandemic Preparedness

5:70 Religious Holidays
5:80 Court Duty
5:110 Recognition for Service
5:140 Solicitations By or From Staff
5:210 Resignations
5:320 Evaluation

10. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – Appointment, Employment, Compensation Discipline, Performance, or Dismissal of Specific Employees
 - B. 5ILCS 1202 (c)(2) - Collective Negotiations
11. Resignation, Retirement, Dismissal or Employment of Personnel
12. Approval of the Amended 2016-2017 Budget
13. Consideration and Approval of the Memorandum of Understanding regarding the increase of the Individual Health Insurance Premium
14. Presentation of the 2017-2018 Tentative Budget for 30-day Public Review
15. Director's Report
 - A. Case Study Evaluation Report
 - B. Summer In-service Summary
 - C. Classroom Locations for 2017-2018
16. Open
17. Adjournment