

SESE Regular Executive Board Meeting
Wednesday, September 14, 2016, 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. First Reading of Recommended Policy
 - 7:10 Equal Educational Opportunities
 - 7:270 Administering Medicines to Students
 - 8:110 Public Suggestions and Concerns

Five Year Review

 - 1:10 District Legal Status
 - 1:20 District Organization
 - 1:30 District Philosophy
 - 2:10 District Governance
 - 2:120 Governing and Executive Board(s) – Director Relationship
 - 3:10 Goals and Objectives
 - 3:30 Chain of Command
 - 4:80 Accounting and Audits
 - 5:150 Personnel Records
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
 - 7:280 Communicable and Chronic Infectious Disease
 - 7:285 Food Allergy Management Program
6. Update on Therapeutic Crisis Intervention Procedures
7. 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
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Director's Report
 - A. Case Study Evaluation Report
 - B. SIS and Rtl – District Personnel Responsible
 - C. Reminder: **SESE Overview Presentation** – Thursday, November 3rd, at 5:30 p.m. at the SESE Central Office
10. Open
11. Adjournment