

SESE Regular Executive Board Meeting
Wednesday, September 16, 2020, 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 the IASB Recommended Policies:
 - 2:220 Board Meeting Procedures of the Governing and Executive Boards
 - 4:180 Pandemic Preparedness: Management; and Recovery
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:185 Family and Medical Leave
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:290 Employment Termination and Suspensions
 - 7:190 Student Behavior
 - 7:340 Student Records
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security
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. District Special Education Profiles for 2018-2019
9. Director’s Report
 - A. Case Study Evaluation Report
 - B. SIS – District Personnel Responsible-Update
 - C. Transportation Information - Distribute
 - D. SESE Overview Discussion
 - E. Schedule Strategic Planning Committee Meeting for November
 - F. Years of Service Awards
10. Open
11. Adjournment