

SESE Budget Hearing
Wednesday, June 21, 2023 at 9:15 A.M.
SESE Central Office
Ste. Marie, IL

AGENDA

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

SESE Executive Board Meeting
Wednesday, June 21, 2023 at 9:30 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
 - E. Approval of Disposition of Surplus
4. Recognition and Comments from Employees and Visitors
5. Presentation from Al Cross, Interested Buyer of the SESE Central Office in Ste. Marie
6. Final Reading of the following IASB Recommended Policy Updates:

Draft Updates:

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| 4:60 | Purchases and Contracts |
| 5:30 | Hiring Process and Criteria |
| 5:90 | Abused and Neglected Child Reporting |
| 8:20 | Community Use of School Facilities |
| 2:110 | Qualifications, Term, and Duties of Governing and Executive Board Officers |
| 5:125 | Personal Technology and Social Media; Usage and Conduct |
| 5:150 | Personnel Records |
| 5:260 | Student Teachers |

Review and Monitoring:

4:40 Incurring Debt
8:70 Accommodating Individuals with Disabilities
6:210 Instructional Materials

7. Selection of 2023-2024 Executive Board Chair, Vice-Chair, and Secretary
8. Recommendation to Establish 2023-2024 Executive Board Meeting Dates and Locations
9. Recommendation to Designate Depository of SESE Funds for the 2023-2024 School Year
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. Authorization for the Director to Employ Personnel Between the June 21st and the August 1st SESE Executive Board Meetings
13. Approval of the Package and Cyber Liability, Worker's Compensation and Treasurer's Bond for the 2023-2026 School Years
14. Approval of the FY23 Amended Budget
15. Presentation of the 2023-2024 Tentative Budget for 30-day Public Review
16. Approval of the 2023-2024 Employee Handbook
17. Approval of Changes to the Technology Coordinator Evaluation Rubric from the South Eastern Special Education PERA Joint Committee
18. Approval of Rental Agreement Between the Willow Hill Village and South Eastern Special Education for the use of the School for Next Step Day School
19. Director's Report
 - A. Case Study Evaluation Report
 - B. Summer In-Services Summary
 - C. Classroom Locations for the 2023-2024 School Year
 - D. July and August Assessment Invoices
 - E. IDEA Part B Grant Application
 - F. Central Office Building Project Update
20. Open
21. Adjournment