

**SESE Budget Hearing**  
Tuesday, August 1, 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**  
Tuesday, August 1, 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
4. Recognition and Comments from Employees and Visitors
5. First Reading of the following IASB Recommended Policy Updates:  
  
Draft Updates:  
4:45 Insufficient Fund Checks and Debt Recovery  
2:170 Procurement Of Architectural, Engineering, and Land Surveying Services  
4:100 Insurance Management  
5:230 Maintaining Student Discipline  
7:305 Student Athlete Concussions and Head Injuries  
  
Review and Monitoring:  
2:80-E Exhibit - Board Member Code of Conduct  
2:80 Governing and Executive Board Member Ethics  
6:10 Educational Philosophy and Objectives  
8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities  
8:95 Parental Involvement

6:240 Field Trips  
7:275 Orders to Forgo Life-Sustaining Treatment

6. Approval of the 2023-2024 Budget
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. Approval of Changes to the Licensed Evaluation Plan and Guide from the South Eastern Special Education PERA Joint Committee
10. Disclosure of Closed Session Minutes
11. Approval of Contract with Jasper County Health Department for School Health Services at Next Step Day School
12. Director's Report
  - A. Interagency Contractual Agreement for Classroom Rent
  - B. Central Office Building Project Update
  - C. Sale of Central Office Building Update
  - D. Transportation Information – Update
  - E. District Contacts for Notification of SESE Substitutes- Update
  - F. Reminder: Next Governing Board Meeting is Wednesday, August 16, 2023 at 6:00 p.m. at the SESE Central Office. A meal will be served at 5:15 p.m.
  - G. Review the Date for the Executive Board Meeting on June 19, 2024
13. Open
14. Adjournment