

SESE Regular Executive Board Meeting
Thursday, September 14, 2023, 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. Final 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. 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. Director's Report
 - A. Case Study Evaluation Report
 - B. Years of Service Awards
 - C. SIS – District Personnel Responsible-Update
 - D. Governing Board Member Alternate
 - E. Newton Building Update
 - F. Next Step Day School Update
9. Open
10. Adjournment