

SESE Regular Executive Board Meeting
Wednesday, January 17, 2024 at 9:30 A.M.
SESE Central Office - Newton, 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:

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| 2:120 | Governing and Executive Board Member Development |
| 2:200 | Types of Board Meetings |
| 2:220 | Board Meeting Procedures of the Governing and Executive Boards |
| 2:220-E2 | Motion to Adjourn to Closed Meeting |
| 4:10 | Fiscal and Business Management |
| 4:30 | Revenue and Investments |
| 4:60 | Purchases and Contracts |
| 4:160 | Environmental Quality of Buildings and Grounds |
| 5:30 | Hiring Process and Criteria |
| 5:190 | Teacher Qualifications |
| 5:200 | Terms and Conditions of Employment and Dismissal |
| 5:210 | Resignations |
| 5:220 | Substitute Teachers |
| 5:250 | Leaves of Absence |
| 5:330 | Sick Days, Holidays, and Leaves |
| 6:60 | Curriculum Content |
| 7:60 | Residence |
| 7:70 | Attendance and Truancy |
| 7:160 | Student Appearance |
| 7:190 | Student Behavior |
| 7:270 | Administering Medicines to Students |
| 7:285 | Anaphylaxis Prevention, Response, and Management Program |
| 7:290 | Suicide and Depression Awareness and Prevention |

8:30 Visitors to and Conduct on School Property

Review and Monitoring:

2:20 Powers and Duties of the Boards

6:30 Organization of Instruction

Collective Bargaining Agreement Updates:

5:60 Expenses

5:80 Court Duty

5:180 Temporary Illness or Temporary Incapacity

5:290 Employment Termination and Suspensions

5:320 Evaluation

6. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
 - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Disclosure of Closed Session Minutes
9. Director's Report
 - A. Case Study Evaluation Report
 - B. Update on the Sale Agreement with the Village of Ste. Marie
 - C. Excess Cost and IDEA Grant Reminders
 - D. Reminder: Governing Board Meeting - Tuesday, March 19, 2024 at 5:30 p.m. at Robinson High School
10. Open
11. Adjournment