

SESE Regular Executive Board Meeting

Wednesday, May 15, 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. Presentation and Approval of ADG Roof Bidding Documents To Bid Out
6. First Reading of the following IASB Recommended Policy Updates:

Draft Updates:

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| 5:10 | Equal Employment Opportunity and Minority Recruitment |
| 5:20 | Workplace Harassment Prohibited |
| 7:10 | Equal Educational Opportunities |
| 7:10-E | Exhibit - Equal Educational Opportunities Within the School Community |
| 7:20 | Harassment of Students Prohibited |
| 2:260 | Uniform Grievance Procedure |
| 2:265 | Title IX Grievance Procedure |
| 4:190 | Targeted School Violence Prevention Program |
| 5:100 | Staff Development Program |
| 5:300 | Schedules and Employment Year |
| 7:180 | Prevention of and Response to Bullying, Intimidation, and Harassment |

Review and Monitoring:

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| 2:40 | Board Member Qualifications |
| 5:35 | Compliance with the Fair Labor Standards Act |
| 5:40 | Communicable and Chronic Infectious Disease |
| 6:40 | Programs and Curriculum Development |

- 2:140 Communications To and From the Board
- 2:140-E Exhibit - Guidance for Board Member Communications, Including
 Email Use
- 4:110 Transportation

7. Authorization to Place the Tentative Amended Budget for the 2023-2024
 school year on 30-Day Review to be Approved at the June 20, 2024 Meeting

8. 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

9. Resignation, Retirement, Dismissal or Employment of Personnel

10. Approval of an Occupational Therapist Position

11. Director's Report
 - A. Case Study Evaluation Report
 - B. Ste. Marie Building Update
 - C. School District Governing Board Member for 2024-2025

12. Open

13. Adjournment