## **SESE Budget Hearing**

Thursday, June 20, 2024 at 9:15 A.M. SESE Central Office Newton, IL

## AGENDA

**Register Visitors** 

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

## SESE Executive Board Meeting

Thursday, June 20, 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
  - E. Approval of Disposition of Surplus
- 4. Recognition and Comments from Employees and Visitors
- 5. Consideration of Accepting Bid Proposal and Approval to Provide Notice of Award for Roof Replacement at 500 S. Scott Ave., Newton, IL
- 6. Final Reading of the following IASB Recommended Policy Updates:

Draft Updates:

- 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:

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. Selection of 2024-2025 Executive Board Chair, Vice-Chair, and Secretary
- 8. Recommendation to Establish 2024-2025 Executive Board Meeting Dates and Locations
- 9. Recommendation to Designate Depository of SESE Funds for the 2024-2025 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 Negativities
  - 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 20th and the August 1st SESE Executive Board Meetings
- 13. Approval of the Property, Casualty and Liability Insurance for the 2024-2025 School Year
- 14. Approval of the FY24 Amended Budget
- 15. Presentation of the 2024-2025 Tentative Budget for 30-day Public Review
- 16. Approval of the 2024-2025 Employee Handbook
- 17. 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 for the 2024-2025 School Year
- 18. Director's Report
  - A. Case Study Evaluation Report
  - B. Summer In-Services Summary

- C. Classroom Locations for the 2024-2025 School Year
- D. July and August Assessment InvoicesE. IDEA Part B Grant ApplicationF. Ste. Marie Building Update

- 19. Open
- Adjournment 20.