

SESE Regular Executive Board Meeting
Wednesday, September 11, 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:
 - 4:70 Resource Conservation
 - 4:80 Accounting and Audits
 - 2:125 Board Member Compensation; Expenses
 - 2:160-E Exhibit - Checklist for Selecting a Board Attorney
 - 5:130 Responsibilities Concerning Internal Information
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 6:140 Education of Homeless Children
Review and Monitoring:
 - 2:70 Vacancies on the Boards - Filling Vacancies
 - 4:15 Identity Protection
 - 2:160 Board Attorney
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:290 Employment Termination and Suspensions
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 7:170 Vandalism
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. Consideration and Action on a Resolution Authorizing the Conveyance of South Eastern Special Education Real Estate at 111 West Mound Street.
9. Director's Report
 - A. Case Study Evaluation Report
 - B. Years of Service Awards and Employee Report
 - C. SIS – District Personnel Responsible-Update
 - D. Governing Board Member Alternate
10. Open
11. Adjournment