

SESE Regular Executive Board Meeting
Wednesday, October 16, 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. Approval to Submit FY25 Round 1 School Maintenance Project Grant Application
6. Final 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

7. First Reading of the following IASB Recommended Policy Updates:

Draft Updates:

2:260 Uniform Grievance Procedure
2:265 Title IX Grievance Procedure
5:100 Staff Development Program
7:185 Teen Dating Violence Prohibited
7:20 Harassment of Students Prohibited

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. Director's Report
 - A. Case Study Evaluation Report
 - B. Annual LEA Determination Reviews for 2023-2024
11. Open
12. Adjournment