

Summary of SESE Executive Board Meeting August 8, 2018

1. Accepted the following resignations:
Kelsey Gardner
Emili VanGundy
Erin McDevitt

2. Approved employment for the following personnel:
Licensed Staff:
Bel Grove – ECE Teacher
Holly O'Brien – Social Worker

3. Approved First Reading of the IASB Recommended Policies:
4:80 Accounting and Audits
6:60 Curriculum Content
6:240 Field Trips
6:250 Community Resource Persons and Volunteers
7:50 School Admissions/Eligibility for Services
7:340 Student Records

Five –Year Review
2:105 Ethics and Gift Ban
2:170 Procurement of Architectural, Engineering, and Land Surveying Services
6:10 Educational Philosophy and Objectives
6:30 Organization of Instruction
6:120 Education of Children with Disabilities
8:25 Advertising & Distributing Materials in Schools Provided by Non-School Related Ethics

4. Authorized the Director to post for a School Social Work position.

5. Approved to disclose January 2018 through June 2018 Closed Session Minutes

6. Approved the 2018-2019 Budget

7. Interagency Contractual Agreements for Classroom Lease were distributed to Districts for audit purposes.

8. Discussed bidding the compensation insurance package for the next school year.

9. Upcoming trainings provided within the cooperative were discussed.