

## Summary of SESE Executive Board Meeting

January 24, 2018

1. Discussed the case study evaluation report.
2. Approved disclosure of Closed Session Minutes for August 2017 through December 2017.
3. Accepted a Letter of Resignation from Jessica Boyd, Paraprofessional, effective December 21, 2017.
4. Employed Amy Robichaux, Paraprofessional.
5. Reviewed the Director's Evaluation.
6. Approved the following recommendations from the Strategic Planning Committee:
  - a. Authorized a Fellowship for individuals seeking a LBS 1 licensure (Jr/Sr status) and a Fellowship for individuals seeking a special education endorsement (4 courses) to a teaching license.
  - b. Increased the LBS 1 Stipend to \$10.00 for the 2018-2019 school year.
  - c. Increased the licensed substitute daily rate from \$85.00 to \$105.00 effective immediately.
7. Discussed Homebound Reimbursement will now be a part of the Evidence Based Funding.

The next meeting is scheduled for February 21, 2018 at 9:30 a.m. at the SESE Central Office.