

**Summary of SESE Executive Board Meeting
February 26, 2020**

1. Approved the Final Reading of the following policies:
 - 2:100 Governing and Executive Board Member Conflict of Interest
 - 2:105 Ethics and Gift Ban
 - 2:110 Qualifications, Term, and Duties of Governing and Executive Board Officers
 - 2:200 Types of Board Meetings
 - 2:220 Board Meeting Procedures of the Governing and Executive Boards
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:30 Revenue and Investments
 - 4:60 Purchases and Contracts
 - 4:80 Accounting and Audits
 - 4:150 Facility Management and Building Programs
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:30 Hiring Process and Criteria
 - 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Employee Ethics; Conduct; and Conflict of Interest
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:290 Employment Termination and Suspensions
 - 5:330 Sick Days, Holidays, and Leaves
 - 6:20 School Year Calendar and Day
 - 7:20 Harassment of Students Prohibited
 - 7:150 Agency and Police Interviews
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:270 Administering Medicines to Students
 - 8:30 Visitors to and Conduct on School Property

2. Accepted the following resignations:
 - Jo Vrtiska, Educational Support Personnel, effective January 27
 - Melissa Worrell, Educational Support Personnel, effective January 24
 - Jessica Washburn, Educational support Personnel, effective the end of the 2019-2020 school year

3. Approved the employment of Kristen Dycus, Educational Support Personnel, retroactive to January 28, 2020.

4. Approved the reemployment of non-bargaining administrative and clerical staff for the 2020-2021 school year
5. Approved the reemployment of Probationary Licensed: Educational and Medical Staff for the 2020-2021 school year
6. Approved the reemployment of Probationary Educational Support Personnel for the 2020-2021 school year
7. Approved a Resolution Authorizing Non-Reemployment of two (2) First Year Probationary Teachers
8. Employed the following staff for the 2020-2021 school year:
Kim Kessler – State-Approved Director
Morgan Walk – Speech Language Pathologist
Jane Gregory – Technical Assistance Supervisor
9. Ratified the 2020-2023 Collective Bargaining Agreement with the South Eastern Special Education Association (SESEA)
10. Updates and discussion regarding the ED Program and the second emergency amendment to the Part 1 emergency rules filed by ISBE for the use of isolated time out in limited circumstances.
11. Reviewed the Case Study Evaluation Report
12. Distributed Economic Interest Statements
13. Discussed the I-Star Special Education Child Count Certification
14. Distributed and discussed the districts amended budgets and their new assessment figures for March through June 2020.