

SESE Regular Executive Board Meeting
Wednesday, February 22, 2023 at 9:30 A.M.
SESE Central Office at Ste. Marie, 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:
 - 4:10 Fiscal and Business Management
 - 5:20 Workplace Harassment Prohibited
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 6:65 Student Social and Emotional Development
 - 7:50 School Admissions/Eligibility for Services
 - 7:70 Attendance and Truancy
 - 2:100 Governing and Executive Board Member Conflict of Interest
 - 2:105 Ethics and Gift Ban
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behavior
 - 5:120 Employment Ethics; Code of Professional Conduct; and Conflict of Interest
 - 5:220 Substitute Teachers
 - 5:250 Leaves of Absence
 - 5:280 Duties and Qualifications
 - 5:320 Evaluation
 - 5:330 Sick Days, Holidays, and Leaves
 - 6:250 Community Resource Persons and Volunteers
 - 6:255 Assemblies and Ceremonies
 - 6:260 Complaints About Curriculum, Instructional Materials, and Programs

6:340 Student Testing and Assessment Program
7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
7:250 Student Support Services
7:285 Anaphylaxis Prevention, Response, and Management Program
7:290 Suicide and Depression Awareness and Prevention
7:340 Student Records

Review and Monitoring:

7:10-E Equal Educational Opportunities Within the School Community
3:10 Goals and Objectives
4:55 Use of Credit and Procurement Cards
2:150 Committees
2:250 Access to Cooperative Public Records
5:170 Copyright
5:190 Teacher Qualifications
5:260 Student Teachers

6. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
 - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Director's Report
 - A. Case Study Evaluation Report
 - B. Economic Interest Statements
 - C. Complete IDEA Part B Grant Amendment for Final Allocation; Amended Monthly Invoices for April, May and June
 - D. Contract Negotiations
 - E. Newton Building Update
 - F. Day School Discussion
 - G. SESE Building Update
 - H. Reminder: Governing Board Meeting: Wednesday, March 8, 2023 at 5:30 p.m. This meeting will be held at the SESE Central Office.
9. Open
10. Adjournment