

SESE Regular Executive Board Meeting
Wednesday, February 21, 2024 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. Final Reading of the following IASB Recommended Policy Updates:

Draft Updates:

- 2:120 Governing and Executive Board Member Development
- 2:200 Types of Board Meetings
- 2:220 Board Meeting Procedures of the Governing and Executive Boards
- 2:220-E2 Motion to Adjourn to Closed Meeting
- 4:10 Fiscal and Business Management
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:160 Environmental Quality of Buildings and Grounds
- 5:30 Hiring Process and Criteria
- 5:190 Teacher Qualifications
- 5:200 Terms and Conditions of Employment and Dismissal
- 5:210 Resignations
- 5:220 Substitute Teachers
- 5:250 Leaves of Absence
- 5:330 Sick Days, Holidays, and Leaves
- 6:60 Curriculum Content
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:160 Student Appearance
- 7:190 Student Behavior
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, and Management

Program
7:290 Suicide and Depression Awareness and Prevention
8:30 Visitors to and Conduct on School Property

Review and Monitoring:

2:20 Powers and Duties of the Boards
6:30 Organization of Instruction

Collective Bargaining Agreement Updates:

5:60 Expenses
5:80 Court Duty
5:180 Temporary Illness or Temporary Incapacity
5:290 Employment Termination and Suspensions
5:320 Evaluation

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. Building Updates
 - E. Reminder: Governing Board Meeting: Tuesday, March 19, 2024, at 5:30 p.m. at Robinson High School
9. Open
10. Adjournment