

**Summary of SESE Executive Board Meeting
October 16, 2024**

1. Approved the Submission of the FY 2025 Round 1 School Maintenance Project Grant Application

2. Approved the Final Reading of the Following Policies:

Draft Updates:

4:70 Resource Conservation
4:80 Accounting and Audits
2:125 Board Member Compensation; Expenses
2:160-E Exhibit - Checklist for Selecting a Board Attorney
5:130 Responsibilities Concerning Internal Information
5:200 Terms and Conditions of Employment and Dismissal
6:140 Education of Homeless Children

Review and Monitoring:

2:70 Vacancies on the Boards - Filling Vacancies
4:15 Identity Protection
2:160 Board Attorney
5:180 Temporary Illness or Temporary Incapacity
5:290 Employment Termination and Suspensions
6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
7:170 Vandalism

3. Approved the First Reading of the Following Policies:

Draft Updates:

2:260 Uniform Grievance Procedure
2:265 Title IX Grievance Procedure
5:100 Staff Development Program
7:185 Teen Dating Violence Prohibited
7:20 Harassment of Students Prohibited

4. Approved the Following Resignations:

Melissa Bible, Paraprofessional, Effective October 21, 2024

Samantha Deckard, Paraprofessional, Retroactive to October 15, 2024

5. Approved the Following Employment:

Nathan Harper, Paraprofessional at Next Step Day School

6. Discussed the Case Study Evaluation Report

7. Reviewed ISBE's Annual LEA Determination Reviews for 2023-2024