

SESE Regular Executive Board Meeting
Thursday, December 5, 2024 at 9:30 A.M.
SESE Central Office, Newton, 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
 - A. Josh Quick, Illinois SLD Support Project Regional Specialist
5. Final Reading of the following IASB Recommended Policy Updates:
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
6. Closed Session for Purposes Defined In:
 - a. 5ILCS 120/2 (c)(1) – Appointment, Employment, Compensation Discipline, Performance, or Dismissal of Specific Employees
 - b. 5ILCS 120/2 (c)(2) – Collective Negotiations
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Presentation of the 2023-2024 Audit
9. Director’s Report
 - A. Case Study Evaluation Report
 - B. School Maintenance Project Grant
 - C. FY 2025 Final Allocations for the IDEA Part B Grant
 - D. Update on the Sale of the Ste. Marie Building
10. Open
11. Adjournment