

**SESE Regular Executive Board Meeting**  
Wednesday, January 15, 2025 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
5. First Reading of the following IASB Recommended Policy Updates:  
Draft Updates:
  - 2:105 Ethics and Gift Ban
  - 2:120 Governing and Executive Board Member Development
  - 4:150 Facility Management and Building Programs
  - 4:170 Safety
  - 4:30 Revenue and Investments
  - 4:60 Purchases and Contracts
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
  - 5:125 Personal Technology and Social Media; Usage and Conduct
  - 5:20 Workplace Harassment Prohibited
  - 5:230 Maintaining Student Discipline
  - 5:90 Abused and Neglected Child Reporting
  - 7:10 Equal Educational Opportunities
  - 7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students
  - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
  - 7:200 Suspension Procedures
  - 8:10 Connection with the Community
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. Disclosure of Closed Session Minutes
9. Director's Report
  - A. Case Study Evaluation Report
  - B. Update on the Sale Agreement with the Village of Ste. Marie
  - C. Excess Cost and IDEA Grant Reminders
  - D. District Special Education Data Profiles
  - E. Reminder: Governing Board Meeting - Tuesday, March 18, 2025 at 5:30 p.m. at Newton Elementary School
10. Open
11. Adjournment