

SESE Regular Executive Board Meeting
Wednesday, February 19, 2025 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:

- 2:105 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. Approval of Resolution in Support of Vision 2030

7. Approval of a Technology Coordinator Position for the 2025-2026 School Year
8. Approval of a Pre-Vocational Coordinator Position for the 2025-2026 School Year
9. Approval of Special Education Teacher Fellowship Application
10. 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
11. Resignation, Retirement, Dismissal or Employment of Personnel
12. 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. Reminder: Governing Board Meeting: Tuesday, March 18, 2025 at 5:30 p.m. at Newton Elementary School
13. Open
14. Adjournment