

SESE Regular Executive Board Meeting
Wednesday, October 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. Approval of a Resolution to appoint Gina Niemerg as the Authorized Agent for IMRF
6. Final Reading of the following IASB Recommended Policy Updates:

Draft Updates:

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| 2:80 | Governing and Executive Board Member Ethics |
| 3:65 | Staff Supervision |
| 8:80 | Gifts to the District |
| 2:130 | Governing and Executive Board(s)-Director Relationship |
| 7:140 | Search and Seizure |
| 2:220-E-9 | Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration |
| 2:240-E-1 | Exhibit - PRESS Issue Updates |
| 2:240-E-2 | Exhibit - Developing Local Policy |

Review and Monitoring:

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| 1:10 | District Legal Status |
| 1:20 | District Organization |
| 1:30 | District Philosophy |
| 2:10 | District Governance |
| 3:30 | Chain of Command |
| 4:50 | Payment Procedures |
| 7:90 | Release During School Hours |
| 2:240 | Board Policy Development |
| 4:180 | Pandemic Preparedness: Management and Recovery |

5:270 Employment At-Will, Compensation, and Assignment
7:130 Student Rights and Responsibilities
8:110 Public Suggestions and Concerns

7. Approval to Submit FY26 Round 1 School Maintenance Project Grant Application
8. 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
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Director's Report
 - A. Case Study Evaluation Report
 - B. ISBE's Annual LEA Determination Reviews for 2024-2025
 - C. Egyptian Trust Withdraw Liability Update
11. Open
12. Adjournment