

SESE Regular Executive Board Meeting
Wednesday, February 19, 2014 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 Recommended Policy
 - 4:100 Insurance Management
 - 5:50 Drug and Alcohol Free Workplace; Tobacco Prohibition
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:120 Ethics and Conduct
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 6:250 Community Resource Persons and Volunteers
 - 8:30 Visitors to and Conduct on School Property
6. Approve a tentative amended budget for the 2013-2014 school year to be approved at the April 16, 2014 meeting.
7. 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
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Director's Report
 - A. Case Study Evaluation Report
 - B. SESE Programs – Informational
 - C. FMLA Procedural Information and Discussion
 - D. Economic Interest Statements
10. Open
11. Adjournment