

SESE Regular Executive Board Meeting
Wednesday, February 21, 2018 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. First Reading of Recommended Policy
 - 2:260 Uniform Grievance Procedure
 - 4:15 Identity Protection
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:170 Safety
 - 5:20 Workplace Harassment Prohibited
 - 5:90 Abused and Neglected Child Reporting
 - 5:100 Staff Development Program
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:220 Substitute Teachers
 - 5:240 Suspension
 - 5:290 Employment Termination and Suspensions
 - 6:340 Student Testing and Assessment Program
 - 7:10 Equal Educational Opportunities
 - 7:15 Student and Family Privacy Rights
 - 7:20 Harassment of Students Prohibited
 - 7:70 Attendance and Truancy
 - 7:180 Prevention of and Response to Bullying, Intimidation, & Harassment
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 7:340 Student Records
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. Consideration and Approval of the Memorandum of Understanding regarding 11.4 Special Stipend – changing LBS1 Teacher to Special Education Teacher
9. Director's Report
 - A. Case Study Evaluation Report
 - B. Economic Interest Statements
 - C. Reminder – Governing Board Meeting will be on Tuesday, February 27th at the Effingham High School at 5:30 p.m. immediately preceding the Spring IASB Meeting.
10. Open
11. Adjournment