

SESE Regular Executive Board Meeting

Wednesday, May 22, 2013 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 the Recommended Policies
 - 4:15 Identity Protection
 - 4:170 Safety
 - 5:50 Drug and Alcohol Free Workplace: Tobacco Prohibition
 - 5:260 Student Teachers
 - 6:240 Field Trips
 - 7:190 Student Discipline
 - 8:20 Community Use of School Facilities
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
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. Director's Report
 - A. Case Study Evaluation Report
 - B. Strategic Planning (2nd day) – Friday, May 31, at 10:00 a.m. at the SESE Central Office
 - C. SESE Summer In-services:
 - June 3 – Improving Teaching Practices - Danielson Framework Training – Kendra Ridlen
 - June 4 & 5 – E-Books & Ideas for iPad Integration in Reading & Writing – Dan Herlihy
9. Open