SESE Regular Executive Board Meeting Wednesday, May 22, 2013 at 9:30 A.M. SESE Central Office at Ste. Marie, IL

AGENDA

 Adoption of Agenda Approval of Consent Agenda Approval of Minutes Treasurer's Report Approval of Bills Destruction of Closed Session Recordings Recognition and Comments from Employees and Visitors 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 Non-School Related Entities 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 Resignation, Retirement, Dismissal or Employment of Personnel Director's Report Case Study Evaluation Report Strategic Planning (2nd day) – Friday, May 31, at 10:00 a.m. at the SESE Central Office C. SESE Summer In-services:	1.	Roll Call.		.Secretary
 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 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 & 	2.	Adoption of Agenda		
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	8.			

9. Open