

**SESE Regular Executive Board Meeting**

Wednesday, May 16, 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. Final Reading of Recommended Policies:
  - 2:260 Uniform Grievance Procedure
  - 4:40 Incurring Debt
  - 5:20 Workplace Harassment Prohibited
  - 5:200 Terms and Conditions of Employment Dismissal
6. Authorization to place on 30 day review a tentative amended budget for the 2017-2018 school year to be approved at the June 20, 2018 meeting.
7. Approval of the Early Childhood Special Education Endorsement Fellowship
8. Approval of the Master of Special Education – Teaching Fellowship
9. 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
10. Resignation, Retirement, Dismissal or Employment of Personnel
11. Director's Report
  - A. Case Study Evaluation Report
  - B. District Governing Board Member for 2018-2019
  - C. SESE Summer Trainings:

**June 4** – You Must Be Regulated Before You Can Learn: How Sensory Processing and Self-Regulation Impact Behavior and School Performance - Greg Santucci, MS, OTR/L

Target Audience: District and SESE Staff

**June 5** – Special Education Legal Update: Navigating the Most Difficult IEP Decisions – Brandon Wright, Attorney

Target Audience: District and SESE Staff

12. Open

13. Adjournment