

SESE Regular Executive Board Meeting
Wednesday, October 23, 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. Presentation of the 2012-2013 Audit
6. First Reading of Recommended Policies
 - 2:105 Ethics and Gift Ban
 - 5:20 Workplace Harassment Prohibited
 - 6:120 Education of Children with Disabilities
 - 7:230 Misconduct by Students with Disabilities
 - 7:340 Student Records

Policies Undergoing Five Year Review

 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 7:15 Student and Family Privacy Rights
 - 7:30 Student Assignment
7. Strategic Planning Committee Discussion
8. 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
9. Resignation, Retirement, Dismissal or Employment of Personnel

10. Director's Report
 - A. Case Study Evaluation Report
 - B. Special Education Update on School Certified Nurses and Medical Reviews
 - C. Reminder: SESE Overview will be held on Tuesday, November 19, 2013 at 5:30 p.m. at the SESE Central Office.
11. Open
12. Adjournment