

SESE Regular Executive Board Meeting
Wednesday, October 25, 2017 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 2016-2017 Audit
6. First Reading of Recommended Policies
 - 2:260 Uniform Grievance Procedure
 - 6:80 Teaching About Controversial Issues
 - 6:210 Instructional Materials
 - 7:275 Orders to Forgo Life-Sustaining Treatment
 - 8:70 Accommodating Individuals with Disabilities

Five Year Review

 - 2:210 Governing and Executive Board Organizational Meetings
 - 4:70 Resource Conservation
 - 6:290 Homework
 - 7:80 Release Time for Religious Instruction/Observance
 - 7:160 Student Appearance
7. Strategic Planning Committee Update
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. Discussion regarding the required ISBE - IDEA Excess Cost Worksheet to be completed by each district

11. Director's Report
 - A. Case Study Evaluation Report
 - B. Reminder: SESE Overview will be held on Thursday, November 2, 2017 at 5:30 p.m. at the SESE Central Office.
12. Open
13. Adjournment