

SESE Regular Executive Board Meeting
Wednesday, September 12, 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 the IASB Recommended Policies:
 - 4:80 Accounting and Audits
 - 6:60 Curriculum Content
 - 6:240 Field Trips
 - 6:250 Community Resource Persons and Volunteers
 - 7:50 School Admissions/Eligibility for Services
 - 7:340 Student Records

Five –Year Review

 - 2:105 Ethics and Gift Ban
 - 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 6:10 Educational Philosophy and Objectives
 - 6:30 Organization of Instruction
 - 6:120 Education of Children with Disabilities
 - 8:25 Advertising & Distributing Materials in Schools Provided by Non-School Related Ethics
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. District Special Education Profiles for 2016-2017

9. ISBE Memo Regarding IDEA Flow Through Dollars
10. Director's Report
 - A. Case Study Evaluation Report
 - B. SIS – District Personnel Responsible
 - C. Reminder: **SESE Overview Presentation** – Thursday, November 1st, at 5:30 p.m. at the SESE Central Office
 - D. Transportation Information - Distribute
 - E. Schedule Strategic Planning Committee Meeting
11. Open
12. Adjournment