

**SESE Regular Executive Board Meeting**  
Wednesday, January 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. First Reading of Recommended Policies
  - 2:120 Governing and Executive Board Member Development
  - 2:125 Board Member Compensation Expenses
  - 2:200 Types of Board Meetings
  - 2:220 Board Meeting Procedures of the Governing and Executive Board
  - 4:60 Purchases and Contracts
  - 4:175 Convicted Child Sex Offender; Screening; Notifications
  - 5:10 Equal Employment Opportunity and Minority Recruitment Expenses
  - 5:60 Expenses
  - 5:100 Staff Development Program
  - 5:125 Personal Technology and Social Media: Usage and Conduct
  - 5:185 Family and Medical Leave
  - 5:190 Teacher Qualifications
  - 5:250 Leave of Absences
  - 5:260 Student Teachers
  - 5:280 Duties and Qualifications
  - 5:330 Sick Days, Holidays, and Leaves
  - 6:340 Student Testing and Assessment Program
  - 7:60 Residence
  - 7:70 Attendance and Truancy
  - 7:250 Student Support Services
  - 7:260 Exemption from Physical Education

7:310 Restrictions on Publications: Elementary Schools  
7:315 Restrictions on Publications; High Schools  
8:30 Visitors to and Conduct on School Property  
8:70 Accommodating Individuals with Disabilities

6. Closed Session for Purposes Defined In:
  - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
  - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Disclosure of Closed Session Minutes
9. Director's Report
  - A. Case Study Evaluation Report
  - B. Reminder: Governing Board Meeting – March 8, 2017 at 5:30 p.m. at Robinson High School
10. Open
11. Adjournment