

**SESE Regular Executive Board Meeting**  
Wednesday, May 17, 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:
  - 2:100 Board Member Conflict of Interest
  - 3:70 Succession of Authority
  - 4:15 Identity Protection
  - 5:120 Employee Ethics; Conduct; and Conflict of Interest
  - 5:230 Maintaining Student Discipline
  - 5:300 Schedules and Employment Year
  - 6:70 Teaching About Religions
  - 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students5-Year Review Policies:
  - 4:180 Pandemic Preparedness
  - 5:70 Religious Holidays
  - 5:80 Court Duty
  - 5:110 Recognition for Service
  - 5:140 Solicitations By or From Staff
  - 5:210 Resignations
  - 5:320 Evaluation
6. Authorization to place on 30 day review a tentative amended budget for the 2016-2017 school year to be approved at the June 21, 2017 meeting.

7. 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
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Ratification of the Collective Bargaining Agreement with the South Eastern Special Education Association
10. Director's Report
  - A. Case Study Evaluation Report
  - B. District Governing Board Member for 2017-2018
  - C. SESE Summer Trainings:
    - June 5 – **Getting to Know Chrome & Exploring Google Drive**  
Target Audience: District and SESE Staff
  
    - June 6 – **Explore the Tech Trail**  
Target Audience: District and SESE Staff
11. Open
12. Adjournment