

**SESE Regular Executive Board Meeting**  
Wednesday, October 26, 2016 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 2015-2016 Audit
6. Final Reading of Recommended Policies
  - 7:10 Equal Educational Opportunities
  - 7:270 Administering Medicines to Students
  - 8:110 Public Suggestions and Concerns

Five Year Review

  - 1:10 District Legal Status
  - 1:20 District Organization
  - 1:30 District Philosophy
  - 2:10 District Governance
  - 2:120 Governing and Executive Board(s) – Director Relationship
  - 3:10 Goals and Objectives
  - 3:30 Chain of Command
  - 4:80 Accounting and Audits
  - 5:150 Personnel Records
  - 6:255 Assemblies and Ceremonies
  - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
  - 7:280 Communicable and Chronic Infectious Disease
  - 7:285 Food Allergy Management Program
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. Discussion regarding the required ISBE - IDEA Excess Cost Worksheet to be completed by each district
10. Director's Report
  - A. Case Study Evaluation Report
  - B. Reminder: SESE Overview will be held on Thursday, November 3, 2016 at 5:30 p.m. at the SESE Central Office.
11. Open
12. Adjournment