

SESE Regular Executive Board Meeting
Wednesday, February 27, 2019 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 Policy
 - 2:120 Governing and Executive Board Member Development
 - 4:170 Safety
 - 5:30 Hiring Process and Criteria
 - 5:60 Expenses
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 5:300 Schedules and Employment Year
 - 6:20 School Year Calendar and Day
 - 6:60 Curriculum Content
 - 7:70 Attendance and Truancy
 - 7:190 Student Behavior
 - 7:250 Student Support Services
 - 7:260 Exemption from Physical Education
 - 7:270 Administering Medicines to Students
 - 7:290 Suicide and Depression Awareness and Prevention

Collective Bargaining Agreements Updates

 - 5:80 Court Duty
 - 5:150 Personnel Records
 - 5:210 Resignations
 - 5:250 Leaves of Absence
 - 5:270 Employment At-Will, Compensation, and Assignment
 - 5:290 Employment Termination and Suspensions
 - 5:320 Evaluation
 - 5:330 Sick Days, Holidays, and Leaves
 - 8:30 Visitors to and Conduct on School Property
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. Director's Report
 - A. Case Study Evaluation Report
 - B. Economic Interest Statements
 - C. Recognition of Beth Leggitt – Ms. Leggitt has been awarded the EIU Alumni Leadership and Service Award
 - D. Reminder – Governing Board Meeting will be on Thursday, March 7th at The Roosevelt Building (Casey-Westfield School District) at 5:30 p.m. immediately preceding the Spring IASB Meeting.
9. Open
10. Adjournment