

SESE Regular Executive Board Meeting

Wednesday, May 15, 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. Presentation by the Students from the ED IV Classroom
6. First Reading of Recommended Policies:
 - 4:30 Revenue and Investments
 - 4:100 Insurance Management
 - 4:110 Transportation
 - 4:150 Facility Management and Building Programs
 - 4:160 Environmental Quality of Buildings and Grounds
 - 4:190 Targeted School Violence Prevention Program
 - 5:250 Leaves of Absence
 - 5:330 Sick Days, Holidays, and Leaves

Five-Year Review

 - 2:20 Powers and Duties of the Boards
 - 2:40 Board Member Qualifications
 - 6:65 Student Social and Emotional Development
 - 7:185 Teen Dating Violence Prohibited
 - 8:95 Parental Involvement
7. Authorization to place on 30 day review a tentative amended budget for the 2018-2019 school year to be approved at the June 19, 2019 meeting.
8. 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
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Director's Report
- A. Case Study Evaluation Report
 - B. District Governing Board Member for 2019-2020
 - C. SESE Summer Trainings:
 - June 3** – Teach, Train, Thrive: Interventions & Strategies that Give Teachers Knowledge in Behavior – Lani Bennett, M.Ed., BCBA
Target Audience: District and SESE Staff
 - June 4** – Making Special Education Law Functional: What's New and Noteworthy for 2019 – Brandon Wright, Attorney
Target Audience: District and SESE Staff
 - June 6** – Tech Tips, Tricks and Tidbits – Beth Leggitt & Tiffany Snider
Target Audience: District and SESE Staff
11. Open
12. Adjournment