

SESE Budget Hearing
Wednesday, June 19, 2019 at 9:30 A.M.
SESE Central Office at Ste. Marie, IL

AGENDA

- Register Visitors
1. Opened By.....Chairman
 2. Public Comment
 3. Closed By.....Chairman

SESE Executive Board Meeting
Wednesday, June 19, 2019 @ 9:45 A.M.
SESE Central Office,
Ste. Marie, IL

AGENDA (Amended)

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. Selection of 2019-2020 Executive Board Chair, Vice-Chair, and Secretary
6. Recommendation to Establish 2019-2020 Executive Board Meeting Dates and Locations
7. Recommendation to Designate Depository of SESE Funds for 2019-2020 School Year
8. Final 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

9. Review of the individual proposals and recommendations for insurance premiums - the Package, Worker's Compensation and Treasurer's Bond for the 2019-2020 school year.
10. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – Appointment, Employment, Compensation Discipline, Performance, or Dismissal of Specific Employees
 - B. 5ILCS 1202 (c)(2) - Collective Negotiations
11. Resignation, Retirement, Dismissal or Employment of Personnel
12. Approval of the Amended 2018-2019 Budget
13. Presentation of the 2019-2020 Tentative Budget for 30-day Public Review
14. Director's Report
 - A. Case Study Evaluation Report
 - B. Summer In-service Summary
 - C. EIU Cohort Update
 - D. Classroom Locations for 2019-2020
 - E. IDEA Grant Application and Procedure
15. Open
16. Adjournment