

SESE Regular Executive Board Meeting
Wednesday, September 11, 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 the IASB Recommended Policies:
 - 2:110 Qualifications, Term, and Duties of Governing and Executive Board Officers
 - 2:140 Communications To and From the Board
 - 2:230 Public Participation at Governing and Executive Board Meetings
 - 5:180 Temporary Illness or Temporary Incapacity
 - 6:40 Programs and Curriculum Development
 - 6:340 Student Testing and Assessment Program

Five –Year Review

 - 2:240 Board Policy Development
 - 3:60 Administrative Responsibility of the Assistant Director and Technical Assistance Supervisor
 - 5:35 Compliance with the Fair Labor Standards Act
 - 5:40 Communicable and Chronic Infectious Disease
 - 5:130 Responsibilities Concerning Internal Information
 - 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
 - 7:170 Vandalism
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. District Special Education Profiles for 2017-2018

9. Director's Report
 - A. Case Study Evaluation Report
 - B. New Law – HB 3586
 - C. SIS – District Personnel Responsible
 - D. Reminder: **SESE Overview Presentation** – Thursday, November 7th, at 5:30 p.m. at the SESE Central Office
 - E. Transportation Information - Distribute
 - F. Schedule Strategic Planning Committee Meeting
 - G. Reminder: SESE Board Negotiating Committee – Interest Based Bargaining Training – Monday, September 23rd from 10:00 a.m. to 4:00 p.m. at the SESE Central Office
10. Open
11. Adjournment