

**Summary of SESE Executive Board Meeting
September 12, 2019**

1. Employed the following personnel:
Jo Vrtiska – Educational Support Personnel
2. Acknowledged the following FMLA request:
Michelle Cowman
Rachel Frohning
Harli Knecht
3. Reviewed District Special Education Profiles for 2017-2018
4. Adopted the First Reading of the following 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
5. Reviewed and discussed HB 3586 and how this will impact SESE and the districts
6. Reviewed the case study evaluation report for August and September.
7. Updated the District personnel lists in the following areas: Transportation and SIS.
8. Scheduled a Strategic Planning Committee meeting for November 7, 2019.
9. Reminder – SESE Overview Presentation to be held on November 7, 2019 at 5:30 p.m.