

**SESE Regular Executive Board Meeting**  
Wednesday, January 22, 2020 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 following IASB Recommended Policy Updates:
  - 2:100 Governing and Executive Board Member Conflict of Interest
  - 2:105 Ethics and Gift Ban
  - 2:110 Qualifications, Term, and Duties of Governing and Executive Board Officers
  - 2:200 Types of Board Meetings
  - 2:220 Board Meeting Procedures of the Governing and Executive Boards
  - 2:260 Uniform Grievance Procedure
  - 4:15 Identity Protection
  - 4:30 Revenue and Investments
  - 4:60 Purchases and Contracts
  - 4:80 Accounting and Audits
  - 4:150 Facility Management and Building Programs
  - 5:10 Equal Employment Opportunity and Minority Recruitment
  - 5:20 Workplace Harassment Prohibited
  - 5:30 Hiring Process and Criteria
  - 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
  - 5:90 Abused and Neglected Child Reporting
  - 5:100 Staff Development Program
  - 5:120 Employee Ethics; Conduct; and Conflict of Interest
  - 5:200 Terms and Conditions of Employment and Dismissal
  - 5:220 Substitute Teachers
  - 5:250 Leaves of Absence
  - 5:290 Employment Termination and Suspensions

5:330	Sick Days, Holidays, and Leaves
6:20	School Year Calendar and Day
7:20	Harassment of Students Prohibited
7:150	Agency and Police Interviews
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:270	Administering Medicines to Students
8:30	Visitors to and Conduct on School Property

6. Approval of the three-year contract with Kemper CPA Group, LLP for audit services.
7. Discussion and Approval of the recommendations from the Strategic Planning Committee
8. Closed Session for Purposes Defined In:
  - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
  - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Disclosure of Closed Session Minutes
11. Director's Report
  - A. Case Study Evaluation Report
  - B. Secondary Transition Education Program (STEP) students – Businesses are requiring proof of workers compensation or liability insurance prior to students being allowed to work on the job training.
  - C. Excess Cost - ISBE
  - D. Reminder: Governing Board Meeting – March 10, 2019 at 5:30 p.m. at the Dieterich School District #30 in Dieterich, Illinois immediately prior to the IASB spring meeting.
12. Adjournment