

SESE Regular Executive Board Meeting
Wednesday, February 26, 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. Final 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. Updates and discussion regarding the ED Program
7. 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
8. Ratification of the 2020-2023 Collective Bargaining Agreement with the South Eastern Special Education Association (SESEA)
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Director's Report
 - A. Case Study Evaluation Report
 - B. Economic Interest Statements
 - C. Special Education Child Count Certification in I-Star – March 12th
 - D. Reminder – Governing Board Meeting will be on Tuesday, March 10th at Dieterich CUSD 30 located at 205 South Pine Street in Dieterich, IL at 5:30 p.m. immediately preceding the Spring IASB Meeting.
11. Open
12. Adjournment