

SESE Regular Executive Board Meeting
Via Web Meeting
Wednesday, April 22, 2020 at 9:30 A.M.
Jasper County Community Unit #1 District Office at Newton, 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:
 - 2:125 Board Member Compensation; Expenses
 - 2:160 Board Attorney
 - 5:60 Expenses
 - 5:150 Personnel Records
 - 5:280 Duties and Qualifications
 - 6:280 Grading and Promotion
 - 7:70 Attendance and Truancy
 - 7:90 Release During School Hours
 - 8:10 Connection with the Community
 - 8:30 Visitors to and Conduct on School Property
 - 8:110 Public Suggestions and Concerns

Five-Year Review

 - 4:50 Payment Procedures
 - 7:130 Student Rights and Responsibilities
 - 8:80 Gifts to the District
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. Director's Report
 - a. Case Study Evaluation Report
9. Open
10. Adjournment