

SESE Regular Executive Board Meeting
Wednesday, October 21, 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 IASB Recommended Policies:
 - 2:220 Board Meeting Procedures of the Governing and Executive Boards
 - 4:180 Pandemic Preparedness: Management; and Recovery
 - 5:180 Temporary Illness or Temporary Incapacity
 - 5:185 Family and Medical Leave
 - 5:200 Terms and Conditions of Employment and Dismissal
 - 5:290 Employment Termination and Suspensions
 - 7:190 Student Behavior
 - 7:340 Student Records
 - 7:345 Use of Educational Technologies; Student Data Privacy and Security
6. First Reading of the IASB Recommended Policies:
 - 2:260 Uniform Grievance Procedure
 - 2:265 Title IX Sexual Harassment Grievance Procedure
 - 5:10 Equal Employment Opportunity and Minority Recruitment
 - 5:20 Workplace Harassment Prohibited
 - 5:100 Staff Development Program
 - 5:220 Substitute Teachers
 - 5:330 Sick Days, Holidays, and Leaves
 - 7:10 Equal Educational Opportunities
 - 7:20 Harassment of Students Prohibited
 - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
 - 7:185 Teen Dating Violence Prohibited

7. Presentation of the 2019-2020 Audit
8. 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
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Director's Report
 - A. Case Study Evaluation Report
 - B. Strategic Planning Committee Meeting: November 12th @ 1:30 pm
 - C. IDEA Part B Grant Periodic Reporting
11. Open
12. Adjournment