

SESE Regular Executive Board Meeting
Via Web Meeting
Wednesday, December 9, 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. Strategic Planning Committee Discussion
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. Final 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

9. Director's Report
 - A. Case Study Evaluation Report
 - B. Excess Cost
 - C. Attendance Improvement Committee
10. Open
11. Adjournment