

**Summary of SESE Executive Board Meeting
January 20, 2021**

1. Approved the First Reading of the following policies:

3:40 Director
4:80 Accounting and Audits
6:20 School Year Calendar and Day
6:340 Student Testing and Assessment Program
7:140 Search and Seizure

Five-Year Review

5:270 Employment At-Will, Compensation and Assignment

2. Accepted the Following Retirement:

Dan Esders, ED Classroom Paraprofessional, Effective at the End of the 2020-2021 School Year.

3. Acknowledged the following Leave Request:

Jennifer Sparlin, Educational Support Personnel

4. Director presented Personnel Evaluations.

5. Discussed the Case Study Evaluation Report.

6. Discussed Excess Cost and the IDEA Grant.

7. Discussed the Attendance Improvement Committee and the SESE Executive Board's Involvement in the Attendance Improvement Meetings.

8. Reminder of the Governing Board Meeting: March 2, 2021 at 5:30 p.m. Determined the March 2, 2021 Governing Board Meeting will be held virtually.

9. Approved the Memorandum of Understanding Between SESE Executive Board and SESEA; Extension of Leave Available Under FFCRA.