

SESE Regular Executive Board Meeting
Wednesday, January 20, 2021 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. First Reading of the following IASB Recommended Policy Updates:
 - 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
6. Closed Session for Purposes Defined In:
 - A. 5ILCS 120/2 (c)(1) – The appointment, employment, compensation discipline, performance, security, or dismissal of specific employees of the district.
 - B. 5ILCS 120/2 (c)(2) – Collective Negotiations
7. Resignation, Retirement, Dismissal or Employment of Personnel
8. Disclosure of Closed Session Minutes
9. Director’s Report
 - A. Case Study Evaluation Report
 - B. Attendance Improvement Committee Update
 - C. Excess Cost and IDEA Grant Reminders

D. Reminder: Governing Board Meeting: March 2, 2021 at 5:30 p.m.
This meeting is immediately prior to the IASB Spring meeting.

10. Approval of Memorandum of Understanding Between SESE Executive Board and SESEA; Extension of Leave Available Under FFCRA
11. Adjournment