

SESE Regular Executive Board Meeting
Wednesday, February 24, 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. Strategic Planning Committee Discussion and Recommendations
6. Approval to advertise for a Technology Coordinator for the 2021-2022 School Year
7. Final 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
8. 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
9. Resignation, Retirement, Dismissal or Employment of Personnel
10. Approval of the Resolution Authorizing Participation in the Teachers’ Retirement System Supplemental Savings Program

11. Director's Report
 - A. Case Study Evaluation Report
 - B. Economic Interest Statements
 - C. IDEA Part B Grant Amendment; Amended Monthly Invoices
 - D. Special Education Child Count Superintendent Certification Period in I-Star March 12-26, 2021
 - E. Reminder: Governing Board Virtual Meeting: March 2, 2021 at 5:30 p.m. This meeting is immediately prior to the IASB Spring meeting.

12. Adjournment