

**SESE Regular Executive Board Meeting**  
Wednesday, September 15, 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 IASB Recommended Policies:  
Draft Updates
  - 2:10 District Governance
  - 2:130 Governing and Executive Board(s)-Director Relationship
  - 2:240 Board Policy Development
  - 5:10 Equal Employment Opportunity and Minority Requirement
  - 6:235 Access to Electronic Networks
  - 6:255 Assemblies and Ceremonies
  - 6:260 Complaints About Curriculum, Instructional Materials, and Programs
  - 7:280 Communicable and Chronic Infectious Disease  
Five-Year Review
  - 1:10 District Legal Status
  - 1:20 District Organization
  - 1:30 District Philosophy
  - 3:30 Chain of Command
  - 7:230 Misconduct by Students with Disabilities  
SESE Contact Information Updates
  - 2:260 Uniform Grievance Procedure
  - 5:20 Workplace Harassment Prohibited
  - 7:20 Harassment of Students Prohibited
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. Approval of Board Certified Behavior Analyst Fellowship

9. Approval to Submit FY 2022 Round 1 School Maintenance Project Grant Application
10. Director's Report
  - A. Case Study Evaluation Report
  - B. SIS – District Personnel Responsible-Update
  - C. SESE Overview
  - D. Annual LEA Determination Reviews for 2019-2020
  - E. Schedule Strategic Planning Committee Meeting for November
  - F. Years of Service Awards
11. Open
12. Adjournment