

SESE Regular Executive Board Meeting
Wednesday, October 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. Final 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. Approval of Memorandum of Understanding Between SESE Executive Board and SESEA

7. 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
8. Resignation, Retirement, Dismissal or Employment of Personnel
9. Director's Report
 - A. Case Study Evaluation Report
 - B. SESE Overview Meeting; November 3, 2021 at 6:00 p.m.
 - C. Strategic Planning Committee Meeting; November 17th at 9:30 a.m.
10. Open
11. Adjournment