

SESE Regular Executive Board Meeting
Wednesday, February 23, 2022 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:

Draft Updates:

- | | |
|-------|---|
| 2:105 | Ethics and Gift Ban |
| 2:110 | Qualifications, Term, and Duties of Board Officers |
| 2:220 | School Board Meeting Procedure |
| 2:260 | Uniform Grievance Procedure |
| 3:40 | Director |
| 3:50 | Administrative Personnel Other Than the Director |
| 3:60 | Administrative Responsibility of Building Principal |
| 4:60 | Purchases and Contracts |
| 4:160 | Environmental Quality of Buildings and Grounds |
| 4:165 | Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors |
| 4:170 | Safety |
| 4:175 | Convicted Child Sex Offender; Screening; Notifications |
| 5:10 | Equal Employment Opportunity and Minority Recruitment |
| 5:20 | Workplace Harassment Prohibited |
| 5:30 | Hiring Process and Criteria |
| 5:50 | Drug- and Alcohol- Free Workplace; E-Cigarette, Tobacco, And Cannabis Prohibition |
| 5:90 | Abused and Neglected Child Reporting |
| 5:100 | Staff Development Program |
| 5:120 | Employee Ethics; Conduct; and Conflict of Interest |

5:125	Personal Technology and Social Media; Usage and Conduct
5:150	Personnel Records
5:185	Family and Medical Leave
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:250	Leaves of Absence
5:330	Sick Days, Vacation, Holidays, and Leaves
6:20	School Year Calendar and Day
6:60	Curriculum Content
6:120	Education of Children with Disabilities
6:340	Student Teaching and Assessment Program
7:10	Equal Educational Opportunities
7:20	Harassment of Students Prohibited
7:60	Residence
7:70	Attendance and Truancy
7:80	Release Time for Religious Instruction/Observance
7:150	Agency and Police Interviews
7:160	Student Appearance
7:180	Prevention of and Response to Bullying, Intimidation and Harassment
7:190	Student Behavior
7:200	Suspension Procedures
7:250	Student Support Services
7:260	Exemption from Physical Education
7:290	Suicide and Depression Awareness and Prevention
7:310	Restrictions on Publications; Elementary Schools
7:315	Restrictions on Publications; High Schools
7:340	Student Records
7:345	Use of Educational Technologies; Student Data Privacy and Security

Five-Year Review:

7:30	Student Assignment and Intra-District Transfer
8:100	Relations with Other Organizations and Agencies

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. 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 11-25, 2022*
 - E. Reminder: Governing Board Meeting: Tuesday, March 1, 2022 at 5:30 p.m. This meeting will be held at Robinson High School prior to the IASB Spring meeting.
9. Open
10. Adjournment