

**SESE Regular Executive Board Meeting**

Wednesday, March 16, 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. Final 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. FY 2022 ARP – IDEA Consolidated (ESSER III) Grant
  - C. FY 2023 IDEA Part B Flow-Through & Pre-School Grants – Consolidated District Plans
  - D. District Special Education Profiles
  - E. Maintenance of Effort
  - F. Special Education Child Count Superintendent Certification Period in I-Star: *March 11-25, 2022*
9. Open
10. Adjournment