

**SESE Regular Executive Board Meeting**  
Wednesday, September 14, 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 IASB Recommended Policies:

Draft Updates:

- 2:230 Public Participation at Governing and Executive Board Meetings
- 4:70 Resource Conservation
- 5:80 Court Duty
- 6:80 Teaching About Controversial Issues
- 6:140 Education of Homeless Children
- 6:290 Homework
- 7:15 Student and Family Privacy Rights
- 7:270 Administering Medicines to Students

Draft Update-Rewritten:

- 7:285 Anaphylaxis Prevention, Response, and Management Program

Five-Year Review:

- 3:70 Succession of Authority
- 5:70 Religious Holidays
- 5:110 Recognition for Service
- 5:140 Solicitations by or from Staff
- 5:240 Suspension
- 6:70 Teaching About Religions

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. Director's Report
  - A. Case Study Evaluation Report
  - B. Years of Service Awards
  - C. SIS – District Personnel Responsible-Update
  - D. Newton Building Update
  - E. Strategic Planning Committee Meeting for October/November
  - F. Egyptian Trust Discussion
  - G. COVID Admin Days Discussion
  - H. Medicaid Billing
9. Open
10. Adjournment