

SESE Regular Executive Board Meeting

Thursday, March 23, 2023 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:

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| 4:10 | Fiscal and Business Management |
| 5:20 | Workplace Harassment Prohibited |
| 6:20 | School Year Calendar and Day |
| 6:60 | Curriculum Content |
| 6:65 | Student Social and Emotional Development |
| 7:50 | School Admissions/Eligibility for Services |
| 7:70 | Attendance and Truancy |
| 2:100 | Governing and Executive Board Member Conflict of Interest |
| 2:105 | Ethics and Gift Ban |
| 2:265 | Title IX Sexual Harassment Grievance Procedure |
| 4:165 | Awareness and Prevention of Child Sexual Abuse and Grooming Behavior |
| 5:120 | Employment Ethics; Code of Professional Conduct; and Conflict of Interest |
| 5:220 | Substitute Teachers |
| 5:250 | Leaves of Absence |
| 5:280 | Duties and Qualifications |
| 5:320 | Evaluation |
| 5:330 | Sick Days, Holidays, and Leaves |
| 6:250 | Community Resource Persons and Volunteers |
| 6:255 | Assemblies and Ceremonies |
| 6:260 | Complaints About Curriculum, Instructional Materials, and Programs |
| 6:340 | Student Testing and Assessment Program |

7:100	Health and Dental Examinations, Immunizations, and Exclusion of Students
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:250	Student Support Services
7:285	Anaphylaxis Prevention, Response, and Management Program
7:290	Suicide and Depression Awareness and Prevention
7:340	Student Records

Review and Monitoring:

7:10-E	Equal Educational Opportunities Within the School Community
3:10	Goals and Objectives
4:55	Use of Credit and Procurement Cards
2:150	Committees
2:250	Access to Cooperative Public Records
5:170	Copyright
5:190	Teacher Qualifications
5:260	Student Teachers

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. Ratification of the 2023-2026 Collective Bargaining Agreement with the South Eastern Special Education Association (SESEA)
9. Director's Report
 - A. Case Study Evaluation Report
 - B. FY 2023 IDEA Part B Flow-Through & Pre-School Grants – Consolidated District Plans
 - C. District Special Education Data Profiles
 - D. Maintenance of Effort
 - E. Special Education Child Count Superintendent Certification Period in I-Star: *March 10-24, 2023*
 - F. Day School Discussion/Update
 - G. Discussion of SESE Classroom Locations for SY 23-24
 - H. Update on Central Office Building Project
 - I. Information on Upcoming Training Sessions
10. Open
11. Adjournment