

SESE Regular Executive Board Meeting

Wednesday, May 17, 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. First Reading of the following IASB Recommended Policy Updates:
Draft Updates:

4:60	Purchases and Contracts
5:30	Hiring Process and Criteria
5:90	Abused and Neglected Child Reporting
8:20	Community Use of School Facilities
2:110	Qualifications, Term, and Duties of Governing and Executive Board Officers
5:125	Personal Technology and Social Media; Usage and Conduct
5:150	Personnel Records
5:260	Student Teachers

Review and Monitoring:

4:40	Incurring Debt
8:70	Accommodating Individuals with Disabilities
6:210	Instructional Materials
6. Authorization to Place the Tentative Amended Budget for the 2022-2023 school year on 30 Day Review to be Approved at the June 21, 2023 Meeting
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. Day School Update
 - C. School District Governing Board Member for 2023-2024
 - D. Reminder: Governing Board Meeting: Tuesday, May 23, 2023 at 5:30 p.m.
This meeting will be held at the SESE Central Office.
10. Open
11. Adjournment