

## **SESE Regular Executive Board Meeting**

Thursday, September 4, 2025 at 9:30 A.M.

SESE Central Office - Newton, 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:

- 2:80 Governing and Executive Board Member Ethics
- 3:65 Staff Supervision
- 8:80 Gifts to the District
- 2:130 Governing and Executive Board(s)-Director Relationship
- 7:140 Search and Seizure
- 2:220-E-9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
- 2:240-E-1 Exhibit - PRESS Issue Updates
- 2:240-E-2 Exhibit - Developing Local Policy

#### Review and Monitoring:

- 1:10 District Legal Status
- 1:20 District Organization
- 1:30 District Philosophy
- 2:10 District Governance
- 3:30 Chain of Command
- 4:50 Payment Procedures
- 7:90 Release During School Hours
- 2:240 Board Policy Development
- 4:180 Pandemic Preparedness: Management and Recovery
- 5:270 Employment At-Will, Compensation, and Assignment
- 7:130 Student Rights and Responsibilities
- 8:110 Public Suggestions and Concerns

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. Approval of Changes to the Licensed Evaluation Plan and Guide from the South Eastern Special Education PERA Joint Committee
9. Approval of the Adoption of the Illinois Council of School Attorneys Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
10. Approval of an Administrative Assistant Position
11. Director's Report
  - A. Case Study Evaluation Report
  - B. Years of Service Awards and Employee Report
  - C. SIS – District Personnel Responsible-Update
  - D. Governing Board Member Alternate and Meeting Update
12. Open
13. Adjournment