

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

June 28, 2018 at 6:00 p.m.

Staunton CUSD 6 Library

Staunton, IL

AGENDA

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance
 - B. Roll Call
 - C. Amend Agenda
- II. Citizen Statements
- III. Consent Agenda
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on May 7, 2018 at 11:00 a.m. and the Special Meeting held on June 18, 2018 at 11:00 a.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Roll Call to Closed Session
 - A. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. . . 5 ILC 120/2(c)(1), as amended by P.A. 93-0057.
- V. Roll Call to Open Session
- VI. Action on Items from Closed Session:
 - A. Accept the Resignation of a Teacher
 - B. Approval to Employ an Administrator for the 2018-2019 School Term
 - C. Approval to Employ a Classroom Assistant for the 2018-2019 School Term
- VIII. New Business
 - A. Presentation of Final Financial Report and Cost Sheets
 - B. Presentation of Informal Draft Budget and Tuition for the 2018-19 School Term
 - C. Approval of SMASE Calendar for the 2018-19 School Term
 - D. Approval of Board Meeting Schedule for the 2018-2019 School Term.
- IX. General Discussion
- X. Adjournment

