

*South Macoupin Association for Special Education*

*701 North Deneen St., Staunton, IL 62088*

*Executive Committee Meeting Notice*

*August 8, 2018 at 9:30 a.m.*

*Staunton CUSD 6 Board Room*

*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
- IV. Consent Agenda
  - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on June 28, 2018 at 6:00 p.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
  - D. Approval of Director's Report
- V. 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.
- VI. Roll Call to Open Session
- VII. Action on Items from Closed Session
  - A. Approval to Employ a Licensed Teacher for the 2018-2019 School Term
  - B. Accept the Resignation of a Paraprofessional
  - C. Approval to Employ a Paraprofessional for the 2018-2019 School Term
- VIII. New Business
  - A. Approval of SMASE 2018-19 School Term Proposed Budget for Public Display
  - B. Adopt Tuition Rate for the 2018-19 School Term
- IX. Correspondence
- X. General Discussion
- XI. Adjournment