

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

September 25, 2018 at 6:00 p.m.

Staunton CUSD 6 Library

Tentative 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 and Closed Meeting held on August 8th, 2018 at 9:30 a.m. and the Special Meeting on August 15th at 2:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Budget Hearing Presentation
 - A. Open Public Hearing for Proposed Budget
 - B. Discussion
 - C. Close Public Hearing for Proposed Budget
 - D. Act on Adoption of Cooperative Budget
- 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.
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- VI. Roll Call to Open Session
- VII. Personnel Action Items
 - A. Accept the Resignation of a Paraprofessional
 - B. Recognize the Resignation of a Paraprofessional
- VIII. Correspondence
- IX. General Discussion
- X. Adjournment