

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

November 5, 2018 at 11:00 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
- III. Consent Agenda
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on October 1, 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. Approval to Employ a Paraprofessional
- VII. New Business
 - A. First Reading of Board Policy Updates 2.260, 4.40, 4.80, 5.20, 5:200, 6:240, 7:340, 6:135 and 5 Year Review of 2:105, 4:140, 6:30, 6:120.
- VIII. Correspondence
- IX. General Discussion
- X. Adjournment