

*South Macoupin Association for Special Education*

*Executive Committee Meeting Notice*

*December 3, 2018 at 11:00 a.m.  
801 North Deneen St, Staunton IL*

*Staunton CUSD 6 Board Room*

*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 November 5, 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.
- VI. Roll Call to Open Session
- VII. Action on Items from Closed Session
  - A. Accept the Resignation of a Paraprofessional.
  - B. Approval to Employ a Paraprofessional
  - C. Approval of FMLA Request
- VIII. New Business
  - A. Second Reading and adoption of Board Policy Updates 2:260, 4:40, 4:80, 5:20, 5:200, 6:240, 7:340, 6:135, 6:250 and 5 Year Review of 2:105, 4:140, 6:30, 6:120.
  - B. Annual Statement of Affairs
- IX. Correspondence
- X. General Discussion
- XI. Adjournment