

South Macoupin Association for Special Education

Executive Committee Meeting Notice

*January 14, 2019 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 December 3, 2019 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.
 - 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. Action on Items from Closed Session
- VIII. New Business
 - A. First Reading of Board Policy Updates 4:45, 4:170, 5:30, 5:60, 5:100, 5:220, 6:20, 7:70, 7:190, 7:250, 7:270, 7:290, 5:20-E and 6:135.
- IX. Correspondence
 - A. Chicago Tribune FOIA Request
- X. General Discussion
 - A. Discussion of One to One Technology
 - B. Discuss School Calendars
- XI. Adjournment