

South Macoupin Association for Special Education

Governing Board and Executive Committee Notice

801 North Deneen St., Staunton, IL 62088

Monday, February 4, 2019 at 6:00 p.m.

Staunton CUSD 6 Library

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 on January 14, 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.

- V. Roll Call to Open Session
- VI. Action on Items from Closed Session

- VII. New Business
 - A. Second Reading and Adoption 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.

- VIII. Correspondence
- IX. General Discussion
- X. Adjournment