

South Macoupin Association for Special Education

Executive Committee Notice

801 North Deneen St., Staunton, IL 62088

Thursday, March 7, 2019 at 2:00 p.m.

Staunton CUSD 6 Board Room

Agenda (Amended)

- 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 February 4, 2019 at 6:00 p.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
 - A. Approval to Post for a School Psychologist

- VII. New Business
- VIII. Correspondence
- IX. General Discussion
 - A. School Nursing
- X. Adjournment