

*South Macoupin Association for Special Education*

*701 North Deneen St., Staunton, IL 62088*

*Executive Committee Meeting Notice*

*August 5, 2019 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 June 27, 2019 at 6:00 p.m. and Special meeting held on July 12, 2019 at 8:30 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. Accept the Resignation of a Teacher
  
- VII. New Business
  - A. Approval of SMASE 2019-20 School Term Proposed Budget for Public Display
  - B. Adoption of Revised Administrative Evaluation Tool
  - C. Adoption of Administrative Assistant Evaluation Tool
  
- VIII. Correspondence
  
- IX. General Discussion
  - A. Discussion of Frontline Education
  - B. Discussion of Embosser Purchase
  - C. Discussion of Bushue HR, Inc.

X. Adjournment