

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting Notice*

*September 9, 2019 at 6:00 p.m.*

*Staunton CUSD 6 Library*

*Tentative 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 August 5th, 2019 at 11:00 a.m. and the Special Meeting on August 15<sup>th</sup> at 10:30 a.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
  - D. Approval of Director's Report
- IV. Budget Hearing Presentation
  - A. Open Public Hearing for Proposed Budget
  - B. Discussion
  - C. Close Public Hearing for Proposed Budget
  - D. Act on Adoption of Cooperative Budget
- V. 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. Personnel Action Items
  - A. Approval to Employ a Paraprofessional
  - B. Approval to Employ a Paraprofessional
- VIII. New Business
  - A. Discussion and Approval of Axiom Human Resource Solutions
- IX. Correspondence
  - A. IDEA Flow Through Monitoring Findings Summary Report and Response
- X. General Discussion
- XI. Adjournment