

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

October 24, 2019 at 11:00 a.m.

Staunton CUSD 6 Board Room

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 on September 9, 2019 at 6:00 p.m. and Emergency Special Meeting held on September 30, 2019 at 1:55 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- 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
 - C. Accept the Resignation of a Teacher
 - D. Approval to Employ a Teacher
- VIII. New Business
 - A. First Reading of Press Plus Board Policy Updates 2:140, 2:230, 5:180 and Reviews 2:240, 3:60, 5:35, 5:40, 5:130, 6:110, 7:170
- IX. Correspondence
- X. General Discussion
- XI. Adjournment