

South Macoupin Association for Special Education
Governing Board and Executive Committee Meeting Notice

November 4, 2019 at 11:00 a.m.

NOTES

- 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 October 24, 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.
- V. Roll Call to Open Session
- VI. Personnel Action Items
 - A. Approval to Employ a Paraprofessional:
- VII. New Business
 - A. Second Reading and Adoption 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
- VIII. Correspondence: none
- IX. General Discussion
- X. Adjournment