

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

January 13, 2020 at 10:00 a.m.

Staunton CUSD 6 Board Room

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 December 2, 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©(1), as amended by P.A. 93-0057.
- V. Roll Call to Open Session
- VI. New Business
 - A.** Acceptance of Resignation of a Paraprofessional
 - B.** Approval to Employ a Paraprofessional
 - C.** Discuss Contract Amendment from Department of Rehabilitation Services
- VII. Correspondence
 - A. FOIA Request
- VIII. General Discussion
 - A.** Discuss Class Sizes, Space and Personnel Needs
 - B.** Discuss Compensation and Benefits of Personnel
- X. Adjournment