

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

March 2, 2020 at 11:00 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 and Closed Meeting on February 3, 2020 at 6:00 p.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. Accept the Resignation of a Paraprofessional
 - B. Approval to Employ a Paraprofessional
 - C. Approval to Employ a Paraprofessional
 - D. Discussion Regarding Insurance
 - E. Second Reading and Approval of Press Policy Updates: 2:20, 2:220, 5:10, 5:20-E, 5:330, 7:150, 7:180, 5:250, 5:290, 4:30, 4:80, 7:20, 6:20, 6:300, 2:260, 2:105, 2:100, 2:200, 4:190, 4:15, 5:30, 4:60, 5:20, 5:90, 5:100, 5:120, 5:200, 5:220
 - F. First Reading of Press Policy Update 7:270
- VII. Correspondence
 - A. Therakids Services Agreement
 - B. Division of Rehabilitation Services Contract Amendment
 - C. Update to ISBE Emergency Rules
- VIII. General Discussion
- X. Adjournment