

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

April 13, 2020 at 11:00 a.m.

SMASE Director's Office

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 March 2, 2020 at 11:00 a.m. and the Special Meeting on March 31, 2020 at 10:00 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.** Approval to Employ a Paraprofessional for the 2020-2021 School Term
 - B.** Approval to Employ a Teacher for the 2020-2021 School Term
 - C.** Second Reading of Press Policy Update 7:270
 - D.** Consideration and Approval of Administrative Contracts and Wages
- VII. Correspondence
- VIII. General Discussion
 - A. COVID 19 Remote Learning Plans
 - B. Extended School Year
- X. Adjournment