

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

May 4, 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 April 13, 2020 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. Approval to Employ a Speech and Language Pathologist for the 2020-2021 School Term
 - B. Consideration and Approval of Administrative Contracts and Wages
 - C. Recognition and Appreciation for D-Cycle and Dustin Thacker for Donations
 - D. Consideration and Approval of Support Staff Wages
 - E. Approval of FMLA Request
- VII. Correspondence
- VIII. General Discussion
- X. Adjournment