

*South Macoupin Association for Special Education*

*801 North Deneen St., Staunton, IL 62088*

*Executive Committee Meeting Notice*

*June 1, 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 May 4, 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. Accept the Retirement of a Paraprofessional
  - B. Accept the Retirement of a Paraprofessional
  - C. Approval to Employ a Paraprofessional for the 2020-2021 School Term
  - D. Approval to Employ a Paraprofessional for the 2020-2021 School Term
  - E. First Reading of Press Policy Updates 4:50, 6:280, 7:130, 8:80, 2:125, 2:160, 5:150, 5:280, 5:60, 7:70, 7:90, 8:110
  - F. Approval of Liability Insurance Renewal for the 2020-20201 School Term
- VII. Correspondence
- VIII. General Discussion
- X. Adjournment