

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

June 30, 2020 at 6:00 p.m.

Staunton Unit Schools Library

Tentative 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 held on June 1, 2020 at 11:00 a.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- V. 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(c)(1), as amended by P.A. 93- 0057.
- VI. Roll Call to Open Session
- VII. Action on Items from Closed Session:
 - A. Accept the Retirement of a Paraprofessional
 - B. Approval to Employ a Paraprofessional for the 2020-2021 School Term
 - C. Approval to Employ a Paraprofessional for the 2020-2021 School Term
- VIII. New Business
 - A. Presentation of Final Financial Report and Cost Sheets
 - B. Presentation of Informal Draft Budget and Tuition for the 2020-2021 School Term
 - C. Approval of SMASE Calendar for the 2020-2021 School Term
 - D. Approval of Board Meeting Schedule for the 2020-2021 School Term.
 - E. Second Reading of Press Policy Updates and Reviews: 4:50, 6:280, 7:130, 8:80, 2:125, 2:160, 5:150, 5:280, 5:60, 7:70, 7:90, 8:110
- IX. General Discussion
- X. Adjournment