

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting Notice*

*December 7, 2020 at 11:00 a.m.*

*SMASE Office*

*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 and Closed Meeting on November 2, 2020 at 11:00 a.m and the Special Meeting on November 23, 2020 at 1:00 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(c)(1), as amended by P.A. 93-0057.
- V. Roll Call to Open Session
- VI. New Business
  - A. Second Reading and Adoption of Board Policy Updates 2.220, 2:260, 5:10, 5:100, 5:20, 5:220, 7:180, 7:185, 7:190, 7:20, 7:340, 2:220-E9, 2:265, 7:345, 2:125-E1, 2:125-E2, 2.160-E, 4:180, 5:60-E1, 5:60-E2
  - B. Presentation of Annual Statement of Affairs
- VII. Correspondence
- VIII. General Discussion
- IX. Adjournment