

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

January 11, 2021 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 December 7, 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(c)(1), as amended by P.A. 93-0057.
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- V. Roll Call to Open Session
- VI. New Business
 - A. Accept the Revised Resignation of an Employee
 - B. Adopt a Memorandum of Understanding Between SMASE and the Staunton Federation of Teachers Special Educators' Council
 - C. First Reading of Press Policy Updates 5:270, 3:40, 4:80, 6:20, 6:300, and 7:140
 - D. Appointment of Treasurer
- VII. Correspondence
- VIII. General Discussion
 - A. Location of Classrooms
- IX. Adjournment