

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

Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Mr. Dugan called the meeting to order at 11:07.
 - B. Roll Call: Present: Todd Dugan, Bunker Hill; Cynthia Tolbert, Staunton; Shane Owsley, Gillespie; Alison Storm, SMASE. Absent: Patrick Murphy, Mt. Olive
 - C. Amend Agenda: No Amendment
- II. Citizen Statements: None
- III. Consent Agenda: A motion was made by Owsley, seconded by Tolbert to 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 motion was made by Owsley and seconded by Tolbert to go to closed session. Dugan, yes; Tolbert, yes; Owsley, yes; Motion carried.
 - 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: A motion was made by Owsley and seconded by Tolbert to go to closed session. Dugan, yes; Tolbert, yes; Owsley, yes; Motion carried.
- 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
A motion was made by Owsley and seconded by Tolbert to adopt Board Policy updates as presented. Dugan, yes; Tolbert, yes; Owsley, yes; Motion carried
 - B. Presentation of Annual Statement of Affairs: Director Storm discussed the annual statement of affairs and verified publication.
- VII. Correspondence: No correspondence
- VIII. General Discussion: No general discussion
- IX. Adjournment : Motion made by Owsley and seconded by Tolbert to adjourn. Motion carried. Meeting adjourned at 11:15