

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

March 1, 2021 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 February 1, 2021 at 6:00 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©(1), as amended by P.A. 93-0057.
- V. Roll Call to Open Session
- VI. New Business
 - A. Accept the Resignation of a Paraprofessional
 - B. Adoption of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service.
 - C. Public Notice of Insurance Bids
- VII. Correspondence
 - A. Student Teacher Placement
- VIII. General Discussion
 - A. Cost Analysis and Classroom Discussion
 - B. Chancelight Update
- X. Adjournment