

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

*April 12, 2021 at 11:00 a.m.
Staunton CUSD 6 Board Room
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 March 1, 2021 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©(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. Consideration and Approval of Administrative Contracts and Wages
 - B. Approval of Public Official Bond
 - C. Approval of Modified FMLA Request
 - D. Approval of Long Term Substitute Teacher
- VII. Correspondence
- VIII. General Discussion
 - A. Discussion of STEP/DRS Contract and Provisions
 - B. Extended School Year
 - C. Discussion of Cooperative Structure and Processes
- X. Adjournment