

*South Macoupin Association for Special Education*

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

*Executive Committee Meeting Notice*

*June 1, 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 May 3, 2021 at 11:00 a.m. and the Special Meeting Minutes on May 3 at 11:10 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.
- V. Roll Call to Open Session
- VI. New Business
  - A. Accept the Resignation of a School Social Worker
  - B. Approval of Memorandum of Understanding/Agreement of Reimbursement
  - C. Approval of Intergovernmental Agreement Between Mid-State and SMASE
  - D. Approval of Second Intergovernmental Between Mid-State and SMASE
  - E. Approval of Intergovernmental Agreement Between SMASE and Highland CUSD 5
  - F. Approval of Second Intergovernmental Agreement Between SMASE and Highland CUSD 5
  - G. Approval of Intergovernmental Agreement Between SMASE and Triad CUSD 2
- VII. Correspondence
- VIII. General Discussion
  - A. Discussion of Assessment Calculation
  - B. Discussion of Transportation and Support of Students for Transition
- X. Adjournment