

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

August 2, 2021 at 11:00 a.m.

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 Meeting held on July 8, 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(c)(1), as amended by P.A. 93- 0057.

- V. Roll Call to Open Session
- VI. Action on Items from Closed Session
 - A. Approval of FMLA Leave Request
- VII. New Business
 - A. Approval of SMASE 2021-22 School Term Proposed Budget for Public Display
 - B. Second Reading and Adoption of Press Policies 1:10, 1:30, 2:10, 2:130, 2:240, 3:30, 5:10, 6:100, 6:235, 6:255, 6:260, 7:230, 7:280

- VIII. Correspondence

- IX. General Discussion

- X. Adjournment