

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting Notice*

*Thursday, July 8 2021 6:00 p.m.*

Staunton Unit Schools Library  
Tentative Agenda

- I. Regular Order of Business
  - A. Call to Order and Pledge of Allegiance
  - B. Roll Call
  - C. Amend Agenda
- II. Acceptance of Appointment of Governing Board Members
- III. Oath of Office for New Governing Board Members
- IV. Appointment of Governing Board Member Officers
  - A. President
  - B. Vice President
  - C. Secretary
- V. Citizen Statements
- VI. Consent Agenda
  - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on June 1, 2021 at 11:00 a.m. and the Special Meeting held on June 28, 2021 at 11:00 a.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
  - D. Approval of Director's Report
- V. 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.
- VI. Roll Call to Open Session
- VII. Action on Items from Closed Session:
  - A. Accept the Resignation of a Paraprofessional
  - B. Accept the Resignation of a Paraprofessional
  - C. Accept the Resignation of a Licensed Employee
  - D. Accept the Resignation of a Licensed Employee
  - E. Accept the Resignation of a Long Term Substitute
  - F. Approval to Employ a Paraprofessional for the 2021-2022 School Term
  - G. Approval to Employ a Long Term Substitute Teacher for the 2021-2022 School Term
- VIII. New Business
  - A. Presentation of Final Financial Report and Cost Sheets
  - B. Presentation of Informal Draft Budget and Tuition for the 2021-2022 School Term
  - C. Approval of SMASE Calendar for the 2021-2022 School Term
  - D. Approval of Board Meeting Schedule for the 2021-2022 School Term.
  - E. First Reading of Press Plus 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,

IX. General Discussion

X. Adjournment