

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting and Budget Hearing Notice*

*September 30, 2021 at 6:00 p.m.*

*Staunton CUSD 6 Library*

*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 Member
- III. Oath of Office for New Governing Board Member
- IV. Citizen Statements
- V. Consent Agenda
  - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting and Closed Meeting held on September 3rd, 2020 at 11:00 a.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
  - D. Approval of Director's Report
- VI. Budget Hearing Presentation
  - A. Open Public Hearing for Proposed Budget
  - B. Discussion
  - C. Close Public Hearing for Proposed Budget
  - D. Act on Adoption of Cooperative Budget
- VII. 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.
- VIII. Roll Call to Open Session
- IX. Personnel Action Items
  - A. Approval to Employ a Paraprofessional
  - B. Approval to Employ a Paraprofessional
  - C. Approval to Employ a Paraprofessional
  - D. Approval to Employ a Paraprofessional
  - E. Approval to Employ a Social Worker
  - F. Approval to Employ a Social Worker
- X. New Business
  - A. Approval of Memorandum of Agreement Regarding Emergency Paid Administrative Leave Days
- XI. Correspondence
- XII. General Discussion
- XIII. Adjournment

