

*South Macoupin Association for Special Education*

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

*Executive Committee Meeting Notice*

*September 13, 2021 at 3:30 p.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 August 2, 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(c)(1), as amended by P.A. 93- 0057.
  
- V. Roll Call to Open Session
- VI. Action on Items from Closed Session
  - A. Accept the Resignation of a School Social Worker
  - B. Accept the Resignation of a Paraprofessional
  - C. Accept the Resignation of a Paraprofessional
  - D. Accept the Resignation of a Paraprofessional
  - E. Accept the Resignation of a Paraprofessional
  - F. Approval of Employment of a Paraprofessional
  - G. Approval of Employment of a Paraprofessional
  - H. Approval of Employment of a Paraprofessional
  
- VII. New Business
  - A. Approval of FMLA Request
  - B. Approval of MOU
  - C. Approval of Collective Bargaining Agreement between the South Macoupin Association for Special Education and The Staunton Federation of Teachers Special Education Council.
  - D. Approval of Non-Certified Staff Compensation

- VIII. Correspondence
  - A. LEA Determinations
  
- IX. General Discussion
  - A. Discussion of the Paraprofessional Shortage
  - B. Discussion of Social Work Service Options
  
- X. Adjournment