

*South Macoupin Association for Special Education*

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

*Executive Committee Meeting Notice*

*December 6, 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 November 3, 2021 at 3:30 p.m. and the Special Meeting held on November 16<sup>th</sup>, 2021 at 8:30 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. Approval of Employment of a Paraprofessional
- VII. New Business
  - A. Approval of Memorandum of Agreement Regarding Evaluations
  - B. Resolution Regarding the Adoption of the Teachers' Retirement System Supplemental Savings Plan Participation Agreement
- VIII. Correspondence
- IX. General Discussion
- X. Adjournment

