

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

January 10, 2022 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 December 6th, 2021 at 3:30 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. Accept the Resignation of a Paraprofessional
 - B. Approval of Employment of a Teacher
 - C. Consideration and Approval of Administrative Contracts

- VII. New Business
 - A. First Reading of Press Policy Updates 8:100, 2:105, 2:20, 2:220, 2:260, 3:40, 3:50, 3:60, 4:160, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330, 5:50, 5:90, 6:120, 6:20, 6:300, 7:10, 7>150, 7:250, 7:290, 7:310, 7:315, 7:340, 7:345, 7:70, 7:70, 7:80 and 4:165
 - B. Approval of STEP/DRS Contract Amendment
 - C. Expression of Appreciation for the Staunton Knights of Columbus Donation

- VIII. Correspondence

- IX. General Discussion
 - A. Discussion of Menta School
 - B. Discussion of Cooperative Services

- X. Adjournment