

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting

February 7, 2022 at 6:00 p.m.

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 a Governing Board Member
- III. Oath of Office for a New Governing Board Member
- IV. Citizen Statements
- V. Consent Agenda
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on January 10th, 2022 at 3:30 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- VI. Roll Call to Closed Session
 - A. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
 - B. 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.
- VII. Roll Call to Open Session
- VIII. Action on Items from Closed Session
 - A. Accept the Resignation of a Paraprofessional
 - B. Approval of Employment of a Paraprofessional
 - C. Approval of Employment of a Paraprofessional
- IX. New Business
 - A. Resolution Regarding the Adoption of the Teacher's Retirement System Supplemental Savings Plan Participation Agreement
 - B. Second Reading and Adoption 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

C. Discussion of and Approval to Post for a Board Certified Behavior Analyst/Transition
Specialist for the 2022-2023 School Term

X. Correspondence

XI. General Discussion

XII. Adjournment