

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

March 14, 2022 at 3:30 p.m.

Staunton CUSD 6 Board Room

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 and Closed Meeting on February 7, 2022 at 6:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial 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©(1), as amended by P.A. 93-0057.
 - B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- V. Roll Call to Open Session
- VI. New Business
 - A. Approval of Employment of a Part Time Paraprofessional
 - B. Approval of Memorandum of Agreement with Social Workers
 - C. Consideration and Approval of Administrative Contracts and Wages
 - D. Consideration and Approval of Non-Certified Employee Wages
- VII. Correspondence
- VIII. General Discussion
 - A. Discussion of Snow Day/E-Learning Day Procedures
 - B. Restraint and Time Out: Public Act 102-0339 Update
- X. Adjournment