

*South Macoupin Association for Special Education*

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

*Executive Committee Meeting Notice*

*April 4, 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 March 14, 2022 at 3:30 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. 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).
- V. Roll Call to Open Session
- VI. New Business
  - A. Approval of Employment of a Board Certified Behavior Analyst for the 2022-2023 School Term
- VII. Correspondence
- VIII. General Discussion
  - A. Discussion of Extended School Year
  - B. Discussion of Classes for the 2022-2023 School Term
- X. Adjournment