

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

May 2, 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 Meetings on April 4, 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 an Intergovernmental Agreement Between SMASE and Triad CUSD 5 for Vision Services
 - B. Action on Continued Employment of an Education Support Personnel Employee
 - C. Approval of Compensation for an Administrative Assistant
- VII. Correspondence
- VIII. General Discussion
- X. Adjournment