

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

June 6, 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 May 2, 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 for the 2022-2023 School Term
 - B. Approval of an Intergovernmental Agreement Between SMASE and Mid-State Special Education Cooperative for Vision Services for the 2022-2023 School Term
 - C. Approval of an Intergovernmental Agreement Between SMASE and Highland CUSD 5 for Vision Services for the 2022-2023 School Term
 - D. Approval of an Intergovernmental Agreement Between SMASE and Highland CUSD 5 for DHH Services for the 2022-2023 School Term
 - E. Approval of an Intergovernmental Agreement Between SMASE and Triad CUSD 5 for DHH Services for the 2022-2023 School Term
 - F. Approval of an Intergovernmental Agreement Between SMASE and Mid-State Special Education Cooperative for Transition Services for the 2022-2023 School Term
 - G. Approval of Resignation of a Social Worker
 - H. Approval of Employment of a Long Term Substitute Teacher for an FMLA Leave
 - I. Approval of Renewal of Liability and Worker's Compensation Insurance
 - J. Approval of Revised SMASE Evaluation Plan in Response to Public Act 102-0252
 - K. First Reading of Press Policy Updates 2:230, 3:70, 4:70, 5:70, 5:80, 5:110, 5:140, 5:240, 7:15, 7:285, and 7:270

VII. Correspondence

VIII. General Discussion

A. Classroom Locations

B. Registered Behavior Technicians

C. RCDT Codes for SMASE Programs

X. Adjournment