

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting Notice*

*Thursday, July 14 2022 at 6:00 p.m.*

Staunton Unit Schools Library  
Tentative 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 Meeting held on June 6, 2022 at 3:30 p.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
- V. 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(c)(1), as amended by P.A. 93- 0057.
- VI. Roll Call to Open Session
- VII. Action on Items from Closed Session:
  - A. Accept the Resignation of a Paraprofessional
  - B. Accept the Resignation of a Paraprofessional
  - C. Accept the Resignation of a Paraprofessional
  - D. Accept the Resignation of a Teacher
  - E. Approval to Employ a Paraprofessional for the 2022-2023 School Term
  - F. Approval to Employ a Paraprofessional for the 2022-2023 School Term
  - G. Approval to Employ a Paraprofessional for the 2022-2023 School Term
  - H. Approval to Employ a Paraprofessional for the 2022-2023 School Term
  - I. Approval to Employ a Long Term Substitute Teacher for the 2022-2023 School Term
  - J. Approval to Employ a Social Worker for the 2022-2023 School Term
  - K. Approval to Employ a Teacher for the 2022-2023 School Term
- VIII. New Business
  - A. Presentation of Final Financial Report and Cost Sheets
  - B. Presentation of Informal Draft Budget and Tuition for the 2022-2023 School Term
  - C. Approval of SMASE Calendar for the 2022-2023 School Term
  - D. Approval of Board Meeting Schedule for the 2022-2023 School Term.
  - E. 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
  - F. Consideration of Attendance Bonus for Support Personnel
- IX. General Discussion

X. Adjournment