

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting Notice*

*Monday, November 7, 2022, at 3:30 p.m.*

Staunton Unit Schools 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 Meeting held on October 3, 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(c)(1), as amended by P.A. 93- 0057.
- V. Roll Call to Open Session
- VI. Action on Items from Closed Session:
  - A. Accept the Resignation of a Paraprofessional
  - B. Accept the Resignation of a Paraprofessional
  - C. Approve the Employment of a Paraprofessional
  - D. Approve the Employment of a Paraprofessional
  - E. Approve the Employment of a Paraprofessional
  - F. Approve the Retirement of a Licensed Professional
- VII. New Business
  - A. Discussion of the IMRF Compliance Review
  - B. Adoption of Resolution to Include Compensation Paid Under an IRS Section 125 Plan as IMRF Earnings
- VIII. General Discussion
  - A. Discussion of Emergency School Closings
- IX. Adjournment