

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting

February 6, 2023 at 6:00 p.m.

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 January 9th, 2023 at 3:30 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's 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. Approval of Employment of a Paraprofessional
 - B. Approval of the Sequence of Dismissal List

- VII. New Business
 - A. Discussion of The Menta Academy
 - B. Recognition and Appreciation of the Staunton Knights of Columbus

- VIII. Correspondence

- IX. General Discussion
 - A. Discussion of Emergency/Remote Day Procedures

- X. Adjournment

