

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting

April 17, 2023 at 3:30 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 March 6th, 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. Accept the Resignation of a Paraprofessional
 - B. Accept the Resignation of a Paraprofessional
 - C. Approval of Employment of a Paraprofessional
 - D. Approval of Reassignment of a Paraprofessional to a Registered Behavior Technician
 - E. Approval of Reassignment of a Paraprofessional to a Registered Behavior Technician
 - F. Consideration and Approval of Administrative Contracts
 - G. Consideration and Approval of Administrative Assistant Salary for the 2023-2024 School Term
 - H. Consideration and Approval of Non-Certified Employee Wages for the 2023-2024 School Term
- VII. New Business
- VIII. Correspondence
- IX. General Discussion
 - A. Discussion of Extended School Year

- B. Discussion of Timely and Meaningful Consultation
- C. Discussion of Middle School Programming
- D. Discussion of the Menta School Proposal

X. Adjournment