

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting*

*May 1, 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 April 17<sup>th</sup>, 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 the Salary package, FSLA Employee Exemption Status, and Job Description for Fiscal Year 2023 for the Administrative Assistant/Office Manager
  
- VII. New Business
  - A. Approval of Amendment to Board Meeting Schedule for FY Year 2022-2023
  
- VIII. Correspondence: none
  
- IX. General Discussion
  
- X. Adjournment