

*South Macoupin Association for Special Education*

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

*Governing Board and Executive Committee Meeting Notice*

*Thursday, June 29th, 2023 at 6:00 p.m.*

Staunton Unit Schools Library  
Agenda

- I. Regular Order of Business
  - A. Call to Order and Pledge of Allegiance
  - B. Roll Call
  - C. Amend Agenda
- II. Acceptance of Appointment of a Governing Board Member
- III. Oath of Office for a New Governing Board Member
- IV. Citizen Statements
- V. Consent Agenda
  - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on May 1, 2023 at 3:30 p.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
- VI. 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.
- VII. Roll Call to Open Session
- VIII. 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 an Administrator
  - D. Approval of the Retirement of a Teacher
  - E. Approval of Employment of an Administrator and Administrative Contract
  - F. Approval of Employment of a Long Term Substitute Teacher
  - G. Approval of Employment of a Teacher Pending Licensure in 2024
- IX. New Business
  - A. Presentation of Final Financial Report and Cost Sheets
  - B. Presentation of Budget and Tuition for the 2023-2024 School Term
  - C. Approval of SMASE Calendar for the 2023-2024 School Term
  - D. Approval of Board Meeting Schedule for the 2023-2024 School Term.
  - E. Approval of an Intergovernmental Agreement Between SMASE and Mid-State Special Education Cooperative for Vision Services for the 2023-2024 School Term
  - F. Approval of an Intergovernmental Agreement Between SMASE and Highland CUSD 5 for Vision Services for the 2023-2024 School Term
  - G. Approval of an Intergovernmental Agreement Between SMASE and Highland CUSD 5 for DHH Services for the 2023-2024 School Term

- H. Approval of an Intergovernmental Agreement Between SMASE and Triad CUSD 5 for DHH Services for the 2023-2024 School Term
- I. First Reading of Press Policy Updates 2:110, 2:150, 2:250, 4:40, 4:45, 4:55, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:170, 5:190, 5:230, 5:260, 6:240, 6:270, 7:275, 7:10-E, 8:70, 8:95
- J. Approval of Liability/Workers Compensation Insurance Renewal
- K. Approval of the Resolution of the Treasurer's Participation in the Illinois School District Liquid Asset Fund Plus
- L. Approval of Partnership with the Boy Scouts of America

X. General Discussion

XI. Adjournment