

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting and Budget Hearing Notice

August 7, 2023 at 6:00 p.m.

Staunton CUSD 6 Library

Agenda

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance
 - B. Roll Call
 - C. Amend Agenda

- II. Citizen Statements
- V. Consent Agenda
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting and Closed Meeting held on June 29th, 2023 at 6:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- VI. Budget Hearing Presentation
 - A. Open Public Hearing for Proposed Budget
 - B. Discussion
 - C. Close Public Hearing for Proposed Budget
 - D. Act on Adoption of Cooperative Budget
- VII. 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.

- VIII. Roll Call to Open Session

- IX. Personnel Action Items
 - A. Approval to Accept the Resignation of a School Psychologist
 - B. Approval to Employ a School Psychologist Intern
 - C. Approval to Employ an Educational Diagnostician
 - D. Approval to Employ a Paraprofessional
 - E. Approval to Employ a Paraprofessional
 - F. Approval to Employ a Paraprofessional

- X. New Business
 - A. Approval of Intergovernmental Agreement between SMASE and East St. Louis School District 189 for Vision Services for the 2023-2024 School Term

 - B. Second Reading and Adoption 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

 - C. Specific Learning Disability Support Project Presentation

- XI. Correspondence

XII. General Discussion

XIII. Adjournment