

*South Macoupin Association for Special Education*

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

*Executive Committee Meeting*

*October 10th, 2023 at 3:30 p.m.*

*Staunton CUSD 6 Board Room*

*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 and Closed Meeting held on September 11th, 2023 at 3:30 p.m.
  - B. Approval of Bills
  - C. Approval of Financial 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. Personnel Action Items
  - A. Accept the Resignation of a Teacher
  - B. Approval to Post a Teaching Position
  
- VII. New Business
  - A. Approval of Amended Articles of Joint Agreement
  - B. Approval to Amend the Bank Signature Card
  - C. Approval of Audit
  - D. Approval of Short Term Substitute Training Agreement
  
- VIII. Correspondence
  
- X. . General Discussion
  
- XIII. Adjournment