

MADISON AREA EDUCATIONAL
SPECIAL SERVICES UNIT

NOTICE OF EXECUTIVE SESSION

10:00 a.m.
Wednesday, June 1, 2022
702 Elm Street
Madison, IN 47250

Personnel

AGENDA
MADISON AREA EDUCATIONAL SPECIAL SERVICES UNIT
Board of Directors' Meeting
Immediately following Executive Session
June 1, 2022
702 Elm Street
Madison, IN 47250

Public Comments

- I. Call to Order
- II. Routine Matters
 - A. Approval of Minutes of the May 4, 2022 Meeting
 - B. Approval and/or Amendment of Agenda
 - C. Circulation/Approval of Claim Docket
- III. Personnel Matters
 - A. Request Resignation*
 - B. Request Termination*
 - C. Request Employment*
- IV. Action Items
 - A. 2022-2023 Office Calendar*
 - B. Business Manager and Office Manager Contracts
 - C. Appoint Treasurer and Deputy Treasurer (Recommend Chris Trader and Barbara Moore)
 - D. Election of Board Officers for 2022-2023
2021-2022 Officers: Jeff Bates, President
Terry Goodin, Vice-President
Rod Hite, Secretary
- V. Director's Report
- VI. Adjourn

Next Meeting – July 6, 2022

*See Information Sheets