

MADISON AREA EDUCATIONAL
SPECIAL SERVICES UNIT

NOTICE OF EXECUTIVE SESSION

10:00 A.M.
Thursday, July 7, 2021
702 Elm Street
Madison, IN 47250

Personnel

AGENDA
MADISON AREA EDUCATIONAL SPECIAL SERVICES UNIT
Board of Directors' Meeting
Immediately following Executive Session
July 7, 2021
702 Elm Street
Madison, IN 47250

Public Comments

- I. Call to Order
- II. Routine Matters
 - A. Approval of Minutes of June 3, 2021 Meeting
 - B. Approval and/or Amendment of Agenda
 - C. Circulation/Approval of Claim Docket
- III. Personnel Matters
 - A. Request Employment*
 - B. Request Resignations*
 - C. Request Transfers*
- IV. Action Items
 - A. Appoint Treasurer and Deputy Treasurer (Recommend Chris Trader and Barbara Moore)
 - B. CY 2022 Budget
- V. Director's Report
- VI. Adjourn

Next Meeting – August 4, 2021

*See Information Sheets