

MADISON AREA EDUCATIONAL
SPECIAL SERVICES UNIT

NOTICE OF EXECUTIVE SESSION

9:00 A.M.
Thursday, June 3, 2021
702 Elm Street
Madison, IN 47250

Personnel

AGENDA
MADISON AREA EDUCATIONAL SPECIAL SERVICES UNIT
Board of Directors' Meeting
Immediately following Executive Session
June 3, 2021
702 Elm Street
Madison, IN 47250

Public Comments

- I. Call to Order
- II. Routine Matters
 - A. Approval of Minutes of May 5, 2021 Meeting
 - B. Approval and/or Amendment of Agenda
 - C. Circulation/Approval of Claim Docket
- III. Personnel Matters
 - A. Request Employment*
 - B. Request Leave of Absence*
 - C. Request Non-Renewal of Employment Contract*
 - D. Request Termination*
 - E. Request Resignation*
- IV. Action Items
 - A. 2021-2022 Office Calendar*
 - B. Agreement to Provide Legal Services*
 - C. Election of Board Officers for 2021-2022
2020-2021 Officers: Tina Bennett, President
Jeff Bates, Vice-President
Rod Hite, Secretary
 - D. Compensation for Autism Training
 - E. Business Manager and Office Manager Contracts
 - F. Executive Director Contract
- V. Director's Report
- VI. Adjourn