

SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, February 13, 2018

9:00 A.M.

SASED Conference Room

Mr. Matt Brue, Chairman – Presiding

- I. Roll Call
- II. Closed Session Action
Closed Session as allowed under the provisions within the Open Meetings Act, Chapter 120/2, to consider information regarding personnel, individual students in special education, negotiations, and potential litigation

SASED Central School Report

Return to Open Session Action
- III. Director's Report
 - A. Discuss budge projection process
 - B. Update on SEA vacancy
 - C. Discuss/approve ESY dates and proposed 2018-19 SCS Calendar Action
 - D. Approve Symphony Math subscription Action
 - E. Approve purchase of laptops for SLPs Action
 - F. Update on IDEA Grant
 - G. SASED Central School Report
- IV. Consent Agenda Action
 - A. Approval of Minutes
 - Regular Session of January 9, 2018
 - Approve and Seal Executive Session of January 9, 2018
 - Financial Reports
 - Approve Bills Payable
 - B. Personnel Report
- V. Other Business
- VI. Recognition of Visitors
- VII. Adjournment