

SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, July 11, 2017

9:00 A.M.

SASED Conference Room

Mr. Matt Brue, Chairman – Presiding

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|-------|---|--------|
| I. | Roll Call | |
| II. | Election of Board of Directors Officers | Action |
| III. | 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 |
| IV. | Director's Report | |
| | A. Approve Board of Directors Meeting Schedule | Action |
| | B. Public Hearing for Final Approval of FY18 Budget | Action |
| | C. Monitoring of Subgrantees | |
| | D. Discuss/ratify SASED-EA Contract | Action |
| | E. Discuss/approve noncertified and administrative salaries 2017-18 | Action |
| | F. Ten Year Life Safety Inspection | |
| | G. Update on cameral surveillance bid process | |
| | H. SASED Central ESY Report | |
| V. | Consent Agenda | Action |
| | A. Approval of Minutes | |
| | • Regular Session of June 13, 2017 | |
| | • Approve and Seal Executive Session of June 13, 2017 | |
| | • Financial Reports | |
| | • Approve Bills Payable | |
| | B. Personnel Report | |
| VI. | Other Business | |
| VII. | Recognition of Visitors | |
| VIII. | Adjournment | |