

SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, December 12, 2017

9:00 A.M.

SASED Conference Room

Mr. Matt Brue, Chairman – Presiding

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|------|---|--------|
| 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. Approve outcome of Employee Disciplinary Hearing | Action |
| | B. Discuss Director Evaluation and Contract | |
| | C. Approve 1 st Reading of Revised FMLA Policy | Action |
| | D. Discuss/approve lighting bid | Action |
| | E. Approve certified staff retirement request | Action |
| | F. Discuss Learning Ally Renewal | Action |
| | G. Discuss and/or approve BCBA program option | Action |
| | H. SASED Central School Report | |
| IV. | Consent Agenda | Action |
| | A. Approval of Minutes | |
| | • Regular Session of November 14, 2017 | |
| | • Approve and Seal Executive Session of November 14, 2017 | |
| | • Financial Reports | |
| | • Approve Bills Payable | |
| | B. Personnel Report | |
| V. | Other Business | |
| VI. | Recognition of Visitors | |
| VII. | Adjournment | |