

# SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, August 8, 2017

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 IDEA Grant payments back to districts
  - B. Update on IDEA Grant Math intervention pilot program
  - C. Discuss/approve SASED Ad Hoc Committees 2017-18 Action
  - D. Discuss/approve SASED Board Policy Manual changes Action
  - E. Discuss/approve SASED Noncertified Staff Handbook changes Action
  - F. Update on ISBE "critical areas of shortage"/use of EXCEL Program
  - G. SASED Central Report
- IV. Consent Agenda Action  
  - A. Approval of Minutes
    - Regular Session of July 11, 2017
    - Approve and Seal Executive Session of July 11, 2017
    - Financial Reports
    - Approve Bills Payable
  - B. Personnel Report
- V. Other Business
- VI. Recognition of Visitors
- VII. Adjournment