

# SANGAMON AREA SPECIAL EDUCATION DISTRICT

## Board of Directors Meeting

Tuesday, March 12, 2019

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. Proposed Employee Leave Agreement Action
  - B. Approve outcome of Dismissal Hearing Action
  - C. Resolution for Nonrenewal Action
  - D. IDEA Procedural Change Extension Action
  - E. Approve Lincoln Prairie Service Agreement Action
  - F. Approve Surveillance Camera Project Action
  - G. Discuss/approve addition of SASED Central Classroom Action
  - H. Discuss/approve proposal for SASED Central Asst. Principal Action
  - I. Approve SASED Central Calendar 2019-20 Action
  - J. SASED Central Report
- IV. Consent Agenda Action
  - A. Approval of Minutes
    - Regular Session of February 12, 2019
    - Approve and Seal Executive Session of February 12, 2019
    - Approve destruction of Executive Session audio recordings older than 18 months
  - B. Financial Reports
  - C. Approve Bills Payable
  - D. Personnel Report
- V. Other Business
- VI. Recognition of Visitors