

# SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting  
Tuesday, November 13, 2018  
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. Discuss/approve Liability/Worker's Comp Insurance Renewal  | Action |
|      | B. Discuss/approve FY18 Audit   | Action |
|      | C. 2 <sup>nd</sup> Reading/approval of proposed changes to Board Policy Article 4F  | Action |
|      | D. Discuss/approve IEP program contract   | Action |
|      | E. Certified staff member Retirement Notice   | Action |
|      | F. Discuss/approve building projects for FY19   | Action |
|      | G. Member District Decentralization   |        |
|      | H. Certified staff member Extended Leave Request  | Action |
|      | I. SASED Central Report   |        |
| IV.  | Consent Agenda  | Action |
|      | A. Approval of Minutes  |        |
|      | • Regular Session of October 9, 2018  |        |
|      | • Approve and Seal Executive Session of October 9, 2018   |        |
|      | • Financial Reports   |        |
|      | • Approve Bills Payable   |        |
|      | B. Personnel Report   |        |
| V.   | Other Business  |        |
| VI.  | Recognition of Visitors   |        |
| VII. | Adjournment   |        |