

SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, February 12, 2019

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. Proposed Employee Leave Agreement | Action |
| | B. Update on parking lot project | |
| | C. Approve ESY Dates | Action |
| | D. Approve purchase of laptops for psychologists/social workers | Action |
| | E. Approve Learning Ally renewal | Action |
| | F. Update on Professional Development | |
| | G. Update on Child Count | |
| | H. SASED Central Report | |
| IV. | Consent Agenda | Action |
| | A. Approval of Minutes | |
| | • Regular Session of January 8, 2019 | |
| | • Approve and Seal Executive Session of January 8, 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 | |