

SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, July 16, 2019

9:00 A.M.

SASED Conference Room

Mr. Matt Brue, Chairman – Presiding

- I. Roll Call
- II. Election of Board of Directors Officers Action
- III. 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
- IV. Director's Report
 - A. Public Hearing for Final Approval of FY20 Budget Action
 - B. Approve Board of Directors Meeting Schedule Action
 - C. Approve non-certified and administrative wage adjustments Action
 - D. Approve revised Documentation of Behavior Form for Behavior Intervention Policy Action
 - E. Worker's Compensation/Liability Insurance
 - F. SLP vacancies/teletherapy issues
 - G. SASED Central/ESY Report
- V. Consent Agenda Action
 - A. Approval of Minutes
 - Regular Session of June 11, 2019
 - Approve and Seal Executive Session of June 11, 2019
 - Financial Reports
 - Approve Bills Payable
 - B. Personnel Report
- VI. Other Business
- VII. Recognition of Visitors
- VIII. Adjournment