

# SANGAMON AREA SPECIAL EDUCATION DISTRICT

## Board of Directors Meeting

Tuesday, January 8, 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. Certified staff member request for Extended Medical Leave  | Action |
|      | B. Review of closed session minutes   | Action |
|      | C. Discuss/approve Ball-Chatham seat request for 2019-2020  | Action |
|      | D. Symphony Math Renewal  |        |
|      | E. Notice to commence Director's Evaluation   |        |
|      | F. SASED Central Report   |        |
| IV.  | Consent Agenda  | Action |
|      | A. Approval of Minutes  |        |
|      | • Regular Session of December 11, 2018  |        |
|      | • Approve and Seal Executive Session of December 11, 2018   |        |
|      | • 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   |        |