

SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, May 14, 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. Approve contractor for security expansion project Action
 - B. Approve the hiring of administration Action
 - C. Adopt Prevailing Wage Ordinance Action
 - D. Discuss/approve cooperative paper purchase Action
 - E. Discuss options to address space issues at Central School
 - F. SASED Central Report
- IV. Consent Agenda Action
 - A. Approval of Minutes
 - Regular Session of April 9, 2019
 - Approve and Seal Executive Session of April 9, 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