

# SANGAMON AREA SPECIAL EDUCATION DISTRICT

Board of Directors Meeting

Tuesday, October 9, 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. Non-certified employee request for extended Medical Leave  | Action |
|      | B. Potential termination of non-certified employee  | Action |
|      | C. Discuss/approve FY18 Audit   | Action |
|      | D. 1 <sup>st</sup> reading of proposed changes to Board Policy, Article 4F  |        |
|      | E. Certified staff member retirement notice   | Action |
|      | F. Flow-through updates   |        |
|      | G. SASED Central Report   |        |
| IV.  | Consent Agenda  | Action |
|      | A. Approval of Minutes  |        |
|      | • Regular Session of September 11, 2018   |        |
|      | • Approve and Seal Executive Session of September 11, 2018  |        |
|      | • Financial Reports   |        |
|      | • Approve Bills Payable   |        |
|      | B. Personnel Report   |        |
| V.   | Other Business  |        |
| VI.  | Recognition of Visitors   |        |
| VII. | Adjournment   |        |