

**Macon-Piatt Special Education District  
Superintendents' Meeting**

Thursday, September 21, 2017 at 7:30a.m.

Richland Community College – National Sequestration Education Center (NSEC 121)  
Decatur, Illinois

**Agenda**

**I. Call to Order**

**II. Roll Call**

**III. Public Participation**

**IV. Approval of Minutes**

**Motion:** to approve the Executive Board minutes from the August 10, 2017 meeting as presented. **Voice Vote**

**V. Call to Closed Session:** to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees. **Voice Vote**      **Return to Open Session:** **Voice Vote**

**VI. Roll Call Action Items**

**A. Personnel and Administrative Appointments**

**Motion:** to recommend that the Executive Board advise Decatur Public Schools, as administrative district for the Macon-Piatt Special Education District, that the employees presented be recommended as listed. *Discussion.* **Roll Call Vote**

**B. Contract for BCBA Services**

**Motion:** to approve the school consultation agreement with The Autism Clinic at Hope (TAC) for Board Certified Behavior Analyst Services at the same rate of pay as in 2016-2017 school year. *Discussion.* **Roll Call Vote**

**C. Contract for School Consultation Services**

**Motion:** to approve the school consultation agreement with The Baby Fold for on-site consultation in the SEAP and SED programs for program evaluation and training purposes. *Discussion.* **Roll Call Vote**

**VII. Director's Report**

**A. Finance Update**

- a.* IDEA Grants Update
- b.* SB 1947 adjustments (may be a need for FY19 formula discussion in Finance committee)
- c.* ISBE Audit
- d.* Administrative Agent Fee

**B. ISU Field-Base Program for FY19 and beyond**

**C. Police Officers' pay at SEAP**

**VIII. Adjournment**

**Motion:** to adjourn this meeting of the Macon-Piatt Special Education District Executive Board. **Voice Vote**

*Handouts:*      *Draft August Minutes (electronically sent)*  
*August Vendor Checks (electronically sent)*  
*Personnel Appointments*  
*School Consultation Agreement with TAC*  
*Contractual Agreement with Baby Fold*  
*Treasurer's Report*

**\*\*Next Meeting of the MPSED Executive Board will take place on Thursday, October 19, 2017 at 7:30a.m. in the Richland Community College National Sequestration Building in rooms NSEC 121.**