

Macon-Piatt Special Education District
Superintendents' Meeting
Thursday, April 19, 2018 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 March 15, 2018 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. Extension of Director's Contract (Multi-Year Contract)

Motion: to recommend that the Executive Board advise Decatur Public Schools, as administrative district for the Macon-Piatt Special Education District, that upon finding Director Kathy Horath met her prior goals, to approve a new three-year agreement, commencing July 1, 2018 to June 30, 2021. *Discussion.* *Roll Call Vote*

C. Proposed Formula for Determining Member Districts' Proportionate Share of Operating Expenses

Motion: to recommend approval of the proposed changes to the formula for the FY19 school year.

Discussion. *Roll Call Vote*

VII. Director's Report

A. Finance Update

- a.* Budget Draft 4.11.2018
- b.* Futures Program
- c.* IDEA Grant Allocations

B. Due Process Update

C. Maintenance of Effort update

D. Elementary SED Program change

E. Transports and CPI

F. IEP Requirement for Restraints and Isolated Time-Outs

VIII. Adjournment

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

Handouts: *Draft March Minutes*
March Vendor Checks (electronically sent)
Personnel Appointments
Multi-Year contract for Kathy Horath
FY19 Formula for Member District Proportionate Share
Treasurer's Report
FY19 Budget Summary Draft 4.11.2018
Behavior Intervention Guidelines

****Next Meeting of the MPSED Executive Board will take place on Thursday, May 17, 2018 at 7:30a.m. in the Richland Community College National Sequestration Building in rooms NSEC 121.**