

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

Thursday, May 17, 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 April 19, 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. Call for Nominations for Officers – Chairperson, Vice-Chairperson**
- VII. Election of Officers – Chairperson**
Motion: To recommend the approval of ___ as Chairperson of the Macon-Piatt Special Education Cooperative Board. *Discussion.* *Roll Call Vote*
- Election of Officers – Vice-Chairperson**
Motion: To recommend the approval of ___ as Vice-Chairperson of the Macon-Piatt Special Education Cooperative Board. *Discussion.* *Roll Call Vote*
- Appointment of Secretary**
Motion: To recommend the approval of Vickie Vieth as the Secretary of the Macon-Piatt Special Education Cooperative Board. *Discussion.* *Roll Call Vote*
- VIII. 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. Billing Service Agreement – Contract for TAMES**
Motion: to recommend the approval of the one-year contract for TAMES Health Resource Service to continue the billing services at the current rate. *Discussion.* *Roll Call Vote*
- IX. Director's Report**
- A. Finance Update**
- a.* Budget Draft 5.10.2018
 - b.* Timely and Meaningful Meeting – May 23, 2018 at 9:30a.m.
 - c.* IDEA Grant Allocations
- B. MPSED Needs Assessment Survey Results & Draft PD Plan**
- C. Eligibility for Special Education Services – Summer project**
- D. SEAP Program review – summary of 2018-19**
- E. December 1 Child Count**
- X. Adjournment**
Motion: to adjourn this meeting of the Macon-Piatt Special Education District Executive Board. *Voice Vote*

Handouts: *Draft April Minutes*
 April Vendor Checks (electronically sent)
 Personnel Appointments

*TAMES contract
Treasurer's Report
FY19 Budget Summary Draft 5.10.2018
IDEA Estimated Grant allocations for FY19
December 1 Child Count*

*****Next Meeting of the MPSED Executive Board will take place on Tuesday, June 5, 2018 at 1:00p.m. in the Macon-Piatt Special Education District Office***