

Macon-Piatt Special Education District
Superintendents' Meeting
Wednesday, September 19, 2018 at 7:30 a.m.
Richland Community College – 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 9, 2018 meetings 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 School Consultation Services**
Motion: to approve the school consultation agreement with the Baby Fold for on-site consultation in the Life Skills program for program evaluation and training purposes. *Discussion.* *Roll Call Vote*
- VII. Director's Report**
 - A. Finance Update**
 - a. Funding Formula Discussion Topics for FY20 Budget
 - b. Next Finance Committee Meeting October 25
 - c. Next Grant Amendment Window October 15 - 26
 - B. Decatur Facilities Changes and MPSED Programs**
 - C. School Counselor Services**
- VIII. Adjournment**
Motion: to adjourn this meeting of the Macon-Piatt Special Education District Executive Board. *Voice Vote*

Handouts:

- Draft August Minutes*
- Vendor Checks (Electronically sent)*
- Personnel Appointments*
- Contract with The Baby Fold*
- August Treasurer's Report*
- Approved Funding Formula for FY19*
- Draft Topics for Finance Committee Consideration*
- DPS Letter/Talking Points/Facilities Plan Presentation*

****Next Meeting of the MPSED Executive Board will take place on Thursday, October 18, 2018 at 7:30a.m. at Richland Community College National Sequestration Education Center (NSEC) Building.**