

Macon-Piatt Special Education District
Superintendents' Meeting
Thursday, December 20, 2018 at 8:00 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 November 13, 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 with The Autism Clinic of Hope Institute**
Motion: to recommend the approval of the School Consultation Agreement for BCBA services for specific students in the MPSED programs as needed. *Discussion.* *Roll Call Vote*
- VII. **Director's Report**
 - A. Finance Update
 - a. Draft Funding Formula for FY20
 - b. Next Finance Committee Meeting January 24, 2019
 - B. Decatur Facilities Changes and MPSED Programs Update
 - a. Location of Programs for FY20
 - b. SEAP Student Day beginning January 2019
- VIII. **Adjournment**
Motion: to adjourn this meeting of the Macon-Piatt Special Education District Executive Board. *Voice Vote*

Handouts: *Draft November Minutes*
 Vendor Checks (Electronically sent)
 Personnel Appointments
 Signed Contract with The Autism Clinic
 November Treasurer's Report
 Draft Funding Formula for FY20

****Next Meeting of the MPSED Executive Board will take place on Thursday, January 17, 2019 at 8:00a.m. at Richland Community College National Sequestration Education Center (NSEC) Building.**