

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

Thursday, December 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 November 14, 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. Resolution to Reallocate Base Funding Minimum to Member Districts

Motion: to recommend the approval of the reallocation of a total of \$1,165,805.55 to specific member districts as outlined. *Discussion.* Roll Call Vote

C. Contract for Independent Occupational Therapy Evaluator (Mindy Borden)

Motion: to recommend the approval of the evaluation of one student.

Discussion. Roll Call Vote

VII. Director's Report

A. Finance Update

a. SEAP Curriculum Purchase

B. Teacher Shortages – Second Semester Update

a. SED Program

b. SEAP Program

C. Power IEP

D. Due Process Update

E. SEA Appraisals

F. Reevaluation Process

VIII. Adjournment

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

Handouts: *Draft November Minutes (electronically sent)*
November Vendor Checks (electronically sent)
Personnel Appointments
Draft Resolution Authorizing Reallocation of BFM to Member Districts
Draft Letter to ISBE regarding facts for BFM Reallocation
Independent OT Contract
Treasurer's Report

****Next Meeting of the MPSED Executive Board will take place on Thursday, January 18, 2018 at 7:30a.m. in the Richland Community College National Sequestration Building in rooms NSEC 121.**