

Macon-Piatt Special Education District
Superintendents' Meeting
Thursday, September 17, 2026 7:30am
Regional Office of Education #39
3343 Rupp Parkway, Decatur, IL 62526
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 6, 2026 meeting as presented. **Voice Vote**

V. Call to Closed Session: to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. **Roll Call Vote** **Return to Open Session:** **Voice Vote**

VI. Roll Call Action Items

A. Approval for Consultation Agreement

Motion: To recommend that the Executive Board approve the Consultation Agreement ("Agreement") between **Macon-Piatt Special Education District** ("District") and **Kathy Horath** ("Consultant"), effective September 17, 2026. *Discussion.* **Roll Call Vote**

B. Personnel 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**

VII. Director's Report

- A. Financial Update
- B. Vacancy Update
- C. Program Update
- D. Alternative Placements Update
- E. Director Evaluation Rubric
- F. Ancillary Wages for Sub Psychologists' and SEAs
- G. Evaluation Specialist
- H. Due Process/ISBE Complaint Update

VIII. Adjournment

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

*****Next Meeting of the MPSED Executive Board is Thursday, October 15, 2026, 7:30am at Regional Office of Education #39, 3343 Rupp Parkway, Decatur IL.***

Handouts: *Draft August 6, 2026 Minutes*
 Personnel Appointments
 Vacancy List
 Director Evaluation Rubric
 Treasurer's Report (July)
 Vendor Checks (electronically sent)