

Macon-Piatt Special Education District
Superintendents' Meeting
Tuesday, August 3, 2021 10:30am
Millikin University, University Commons Building, room 142/144
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 May 20, 2021 meeting as presented. **Voice Vote**

V. Call to Closed Session: to discuss possible litigation, appointment, employment, compensation, discipline, performance or dismissal of specific employees. **Roll Call 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. Settlement Agreement with Specific Extra Support Personnel (Paraprofessional)

Motion: to recommend the approval of the Settlement Agreement as presented. *Discussion.* **Roll Call Vote**

C. Contract Agreement with Health Services Consultants, Inc.

Motion: to recommend the approval of a contract for one speech-language pathologist service. *Discussion.* **Roll Call Vote**

VII. Director's Report

- A. Adjusted Bills
- B. ESSER III Grant for cooperatives
- C. DPS Extended Day Program
- D. FY22 ARP IDEA Grants
- E. Annual Screening and Child Find Notification
- F. Personnel
 - i. Assignments
 - ii. Vacancies
- G. Special Education Information for Administrators
- H. Legislative Updates
- I. Developmental Delay Documentation Checklist
- J. Revised DPS Bell Times

VIII. Adjournment

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

Handouts:

- Draft May 20, 2021 Minutes*
- Personnel Appointments*
- Settlement Agreement*
- Contract Agreement with Health Services Consultants, Inc and Attachment*
- Annual Notice of Screening*
- SEA and Psychologists' Assignments*
- Current Vacancies*
- Special Education Information for Administrators (electronically sent Google Folder)*

*Developmental Delay Documentation Checklist
DPS School Bell Times*

*****Next Meeting of the MPSED Executive Board will take place on September 16, 2021 at 7:30am at Richland Community College, Room N161 (note new location).***