

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
April 24, 2018 – 7:00 p.m.
Pioneer Grove Educational Center
601 Willow Street, Frankfort, IL 60423

AGENDA

A. ROUTINE MATTERS

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

B. PUBLIC COMMENT

C. CONSENT AGENDA

Items will be read and voted on in one group excluding those pulled for discussion. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any Governing Board member.

1. Approval of March 20, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

D. REPORTS

1. Administrative Reports
 - a. ACCESS and Transportation- Carolyn Brescia
 - b. Mackay Center- Marie Goulet
 - c. Pioneer Grove & PSO- Sue Kaczmarczyk
 - d. SELF- Judy Boyens
2. Finance Report
 - a. Review of Accounts
3. Director's Reports
 - a. Review of April 9, 2018, Advisory Committee Meeting Minutes
 - b. Program and Classroom Update
 - c. Technology Report
 - d. Staffing for 2018-19
 - e. FMLA
 - f. FOIA

E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Litigation

F. OLD BUSINESS

G. NEW BUSINESS

H. ACTION ITEMS

1. Amend the 2017-18 School Calendar
2. Calendar Adoption for the 2018-19 School Year
3. Summer Work Hours
4. Resolution Appointing Tammy Pitts an IMRF Authorized Agent
5. Salary Increases for Educational Support Staff
6. Contracts for Administrative Staff
7. Employee Separation from Service
8. Consultative Services Agreement

I. NEXT MEETING

May 22, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT