

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
April 25, 2017 – 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. RECOGNITION OF SERVICE

D. 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 the March 21, 2017 Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

E. REPORTS

1. Administrators' Reports
 - a. SELF – Judy Boyens
 - b. ACCESS and Transportation – Carolyn Brescia
 - c. Mackay Center – Marie Goulet
 - d. Pioneer Grove – Sue Kaczmarczyk
 - e. PSO Report
2. Finance Report – Colleen Wronski
 - a. Business Manager's Report
 - b. 10 Year Health/Life Safety Report
 - c. ISBE Personnel and Transportation Reimbursement
 - d. GATA FY18
3. Director's Report
 - a. Review of Advisory Committee Minutes April 10, 2017
 - b. Staff and Classroom Update
 1. Enrollments
 2. ESY
 3. Planning for 2017-18
 - c. Technology Report
 - d. FMLA
 - e. FOIA

F. CLOSED SESSION

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

G. OLD BUSINESS

H. NEW BUSINESS

I. ACTION ITEMS

1. Calendar Adoption for 2017-2018 School Year
2. Notice of Dismissal of Non-Certified Personnel
3. Policy Manual Update – Policy 5:330 Educational Support Personnel – *Second Reading*
4. Infinitec Assistive Technology 2017-18 Membership Fees
5. 10 year Life Safety Report
6. Acceptance of Gift
7. Summer Work Hours
8. Director Contract

J. NEXT MEETING

May 23, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

K. ADJOURNMENT