

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
August 28, 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. RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2018-19 BUDGET

C. RECONVENE REGULAR MEETING AND ROLL CALL

D. PUBLIC COMMENT

E. 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 July 24, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

F. REPORTS

1. Finance Report
 - a. Review of Accounts
 - b. Budget 2018-19
2. Administrator's Reports
 - a. Mackay – Marie Goulet
 - b. Pioneer Grove & PSO – Sue Kaczmarczyk
 - c. SELF – Judy Boyens
 - d. Transportation – Carolyn Brescia
3. Director's Reports
 - a. Review of August 13, 2018, Advisory Committee Meeting Minutes
 - b. Program & Classroom Update
 - c. Technology Report
 - d. FMLA
 - e. FOIA

G. CLOSED SESSION

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

H. OLD BUSINESS

I. NEW BUSINESS

J. ACTION ITEMS

1. Resolution to Approve FY 2018-19 Budget
2. Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing
3. Interagency Agreement with Herscher
4. Interagency Agreement with KASEC
5. Interagency Agreement with Lockport Township H.S. District #205
6. Interagency Agreement with Plainfield CCSD District #202
7. Interagency Agreement with Ottawa Township H.S. District #140
8. Interagency Agreement with SOWIC
9. Interagency Agreement with Streator Township H.S. District #40

K. NEXT MEETING

September 25, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

L. ADJOURNMENT