

# LINCOLN-WAY AREA SPECIAL EDUCATION

## Joint Agreement District 843

Board of Special Education – Regular Meeting  
December 20, 2016 – 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 the November 22, 2016 Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

#### D. REPORTS

1. Administrators' Reports
  - a. ACCESS and Transportation – Carolyn Brescia
  - b. Mackay Center – Marie Goulet
  - c. Pioneer Grove – Sue Kaczmarczyk
  - d. SELF – Judy Boyens
2. Finance Report
  - a. Business Manager's Report
  - b. Transportation
  - c. Program Surcharge
3. Director's Report
  - a. Review of Advisory Committee Minutes December 12, 2016
  - b. Staff and Classroom Update
  - c. Technology Report
  - d. SELF
  - e. FMLA
  - f. FOIA

#### E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Placement of individual students in special education programs and other matters relating to individual students

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. ACTION ITEMS**

1. Acceptance of Gifts
2. Dismissal of Employee
3. Nursing Contracted Services

**I. NEXT MEETING**

January 27, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**