

**LINCOLN-WAY AREA SPECIAL EDUCATION**  
**Joint Agreement District 843**

Board of Special Education – Regular Meeting  
February 27, 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 January 23, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of Policies

**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
  - b. Transportation
  - c. Buildings and Grounds
    - 1.) Water Testing
    - 2.) VOIP Contract
3. Director's Reports
  - a. Review of February 12, 2018, Advisory Committee Meeting Minutes
  - b. 2018-19 Program Changes
  - c. Program and Classroom Update
  - d. Technology Report
  - e. FMLA
  - f. FOIA

**E. CLOSED SESSION**

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

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. ACTION ITEMS**

1. VOIP Contract
2. Acceptance of Gift
3. Discipline or Dismissal of Staff

**I. NEXT MEETING**

March 20, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**