

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
February 28, 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. 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 January 24, 2017 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 – Colleen Wronski
 - a. Business Manager's Report
 - b. Building and Grounds
 - c. Transportation Grant (Rebate)
 - d. Bus Leases
3. Director's Report
 - a. Review of Advisory Committee Minutes February 13, 2017
 - b. 2017-2018 Program Changes
 - c. Staff and Classroom Update
 - d. Technology Report
 - e. Governance
 - f. FMLA
 - g. 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. Review of Closed Minutes
2. Destruction of Audio Recordings of Closed Meetings
3. Termination of Employee
4. Revised Job Description
5. Bus Leases
6. 10 Year Life Safety Application for Approval

I. NEXT MEETING

March 28, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT