

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

Board of Special Education – Regular Meeting  
January 23, 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 December 19, 2017, 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
3. Director's Reports
  - a. Review of January 9, 2018, Advisory Committee Meeting Minutes
  - b. January Notice of Discontinuation of Service – Member District Usage
  - 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. Review of Closed Minutes
2. Destruction of Audio Recordings of Closed Minutes

**I. NEXT MEETING**

February 27, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**