

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
July 26, 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 June 28, 2016 Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

D. REPORTS

1. Finance Report
 - a. Introduce Colleen Wronski
 - b. Business Managers' Meeting – August 3, 2016
 - c. Budget Presentation to #161
2. Director's Report
 - a. Review of Advisory Committee Minutes – July 11, 2016
 - b. ESY
 - c. 2016-2017 Staff Schedule/Start Up Activities
 - d. FMLA
 - e. FOIA

E. CLOSED SESSION

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

F. OLD BUSINESS

G. NEW BUSINESS

(Please see next page)

H. ACTION ITEMS

1. P.A. System
2. OT/PT Contracted Services
3. Purchase of Desktop and Laptop Computers
4. Interagency Agreements
5. Policy Manual Update – Section 400 and Section 700 – *Second Reading*

I. NEXT MEETING

August 23, 2016 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT