

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
July 25, 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 June 27, 2017, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of Corrected Holiday/Closure Calendar

D. REPORTS

1. Finance Report
 - a. Worker's Compensation
 - b. Budget Presentations
2. Director's Report
 - a. Program and Classroom Update
 - b. 2017-2018 Staff Schedule/Start Up Activities
 - c. Technology Report
 - 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

H. ACTION ITEMS

1. Employee(s) Discipline/Dismissal

I. NEXT MEETING

August 22, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT