

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

Board of Special Education – Regular Meeting  
June 27, 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 May 23, 2017, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Renewal Contracts
  - a. AT&T
  - b. Milestones Therapy
  - c. Omni Therapeutics
  - d. Vision/Orientation & Mobility Supervision
5. Approval of Personnel Items

**D. REPORTS**

1. Administrators' Reports
  - a. ESY – Judy Boyens
  - b. PSO– Sue Kaczmarczyk
2. Finance Report
  - a. Worker's Compensation
  - b. Buildings and Grounds
  - c. Budget
  - d. IDEA Grant
  - e. Transfer of Funds
3. Director's Report
  - a. Review of June 12, 2017, Advisory Committee Meeting Minutes
  - b. Program and Classroom Update
  - c. Technology Report
  - d. FMLA
  - e. FOIA

**E. CLOSED SESSION**

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.
3. Litigation
4. Discussion of minutes of meetings lawfully closed under the Open Meetings Act.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. ACTION ITEMS**

1. Resolution to Appoint Treasurer
2. Treasurer's Bond
3. Approval of Depositories of Funds for 2017-2018 School Year
4. Transfer of Funds
5. Approval of Resolution to Establish Prevailing Wage Rate
6. Approval of Contracts for Administrative Staff
7. Approval of Lincoln-Way Area Special Education Association, IEA-NEA Contract
8. Approval of Wage Increase for Educational Support Staff
9. Holiday/Closures Calendar of 12 month employees
10. Speech Language Contracted Services for ESY
11. Audiological Services
12. Legal Services
13. Notice of Termination of Transportation Services
14. Tyler Technologies Transportation Software Agreement
15. District 210 Agreements
16. Amend Closed Minutes
17. Review of Closed Minutes
18. Destruction of Audio Recordings of Closed Minutes
19. Employee Discipline/Dismissal

**I. NEXT MEETING**

July 25, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**