

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

Board of Special Education – Regular Meeting  
March 21, 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 February 28, 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
3. Director's Report
  - a. Review of Advisory Committee Minutes March 13, 2017
  - b. Staff and Classroom Update
  - c. Technology Report
  - d. Infinitec Agreement for FY18
  - e. The House
  - f. Pioneer Grove PSO
  - g. Governance
  - h. FMLA
  - i. 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. Contractual Continued Service (Tenure)
2. Interagency Agreement – HI
3. Contract Amendment
4. Policy Update – Educational Support – 5:330 – *First Reading*
5. Audit Services 2017 and 2018
6. Technology Purchase

**I. NEXT MEETING**

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

**J. ADJOURNMENT**