

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

Board of Special Education – Regular Meeting  
May 23, 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. PRESENTATIONS**

1. Ininitec Award
2. SMART Board Implementation

**D. 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 April 25, 2017, Regular and Closed Session Minutes
2. Approval of May 11, 2017, Special and Closed Session Minutes
3. Approval of Financial Statement
4. Approval of Current Payables
5. Approval of Personnel Items

**E. REPORTS**

1. Administrators' Reports
  - a. ACCESS and Transportation – Carolyn Brescia
  - b. Mackay Center – Marie Goulet
  - c. Pioneer Grove – Sue Kaczmarczyk
  - d. PSO – Sue Kaczmarczyk
  - e. ESY – Judy Boyens
  - f. SELF – Judy Boyens
2. Finance Report
3. Director's Report
  - a. Review of May 8, 2017, Advisory Committee Meeting Minutes
  - b. Program and Classroom Update
  - c. Technology Report
  - d. FMLA
  - e. FOIA

**F. CLOSED SESSION**

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

2. Litigation

**G. OLD BUSINESS**

**H. NEW BUSINESS**

**I. ACTION ITEMS**

1. District 210 Agreements
2. Salary Recommendations for Administrative Staff
3. Contracts for Administrative Staff

**J. NEXT MEETING**

June 27, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

**I. ADJOURNMENT**