

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

Board of Special Education – Regular Meeting  
May 11, 2017 – 7:00 p.m.  
Pioneer Grove Educational Center  
601 Willow Street, Frankfort, IL 60423

**AGENDA**

**A. ROUTINE MATTERS**

1. Select President Pro-Tem
2. Select Secretary Pro-Tem
3. Call to Order
4. Pledge of Allegiance
5. Roll Call

**B. REORGANIZATION**

1. Election of President
2. Election of Vice-President
3. Election of Secretary
4. Adoption of Location, Dates and Times of District #843 Board Meetings

**C. PUBLIC COMMENT**

**D. CLOSED SESSION**

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

**E. ACTION ITEMS**

1. Consideration of possible action on employee discipline

**F. NEXT MEETING**

May 23, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

**G. ADJOURNMENT**