

LINCOLN-WAY AREA SPECIAL EDUCATION

Joint Agreement District 843

Board of Special Education – Regular Meeting
September 27, 2016 – 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 August 23, 2016 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
 - a. Business Managers' Meeting – September 1, 2016
 - b. Audit
 - c. ESY Billing
 - d. FY16 Program Reconciliation
3. Director's Report
 - a. Review of Advisory Committee Minutes – September 12, 2016
 - b. Staff and Classroom Update
 - c. Technology Report
 - d. SELF
 - e. FMLA
 - f. 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. Director Goals

I. NEXT MEETING

October 25, 2016 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT