

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
August 22, 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. RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2017-18 BUDGET

C. RECONVENE REGULAR MEETING AND ROLL CALL

D. PUBLIC COMMENT

E. 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 July 25, 2017, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of Policies

F. REPORTS

1. Administrative Reports
 - a. ACCESS and Transportation- Carolyn Brescia
 - b. Mackay Center- Marie Goulet
 - c. Pioneer Grove & PSO- Sue Kaczmarczyk
 - d. SELF- Judy Boyens
2. Finance Report
3. Director's Reports
 - a. Review of August 14, 2017 Advisory Committee Meeting Minutes
 - b. Program and Classroom Update
 - c. Technology Report
 - d. FMLA
 - e. FOIA

G. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Collective negotiating matters or deliberation concerning salary schedules for one or more classes of employees

3. Litigation

H. OLD BUSINESS

I. NEW BUSINESS

J. ACTION ITEMS

1. Resolution to Approve FY 2017-18 Budget
2. Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing
3. Approval of Lincoln-Way Area Support Personnel Contract

K. NEXT MEETING

September 26, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

L. ADJOURNMENT