

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

Board of Special Education – Regular Meeting  
July 24, 2018 – 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 June 26, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

**D. REPORTS**

1. Finance Report
  - a. Review of Accounts
  - b. Budget 2018-19
2. Director's Reports
  - a. Program & Classroom Update
  - b. Start Up Activities
  - c. Technology Report
  - d. FMLA
  - e. 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. Amendment to Consultative Services Agreement
2. Approval of Loan from the Education Fund to the Transportation Fund

**I. NEXT MEETING**

August 28, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**