

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
June 26, 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 May 22, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Policy

D. REPORTS

1. Administrative Reports
 - a. ACCESS and Transportation- Carolyn Brescia
 - b. Mackay Center- Marie Goulet
 - c. Pioneer Grove & PSO- Sue Kaczmarczyk
 - d. SELF & ESY- Judy Boyens
2. Finance Report
 - a. Review of Accounts
 - b. Buildings and Grounds
 - c. IDEA Grant
 - d. Budget 2018-19
3. Director's Reports
 - a. Review of June 11, 2018, Advisory Committee Meeting Minutes
 - b. Technology Report
 - c. ESY- Contracted Services
 - d. Staffing for 2018-19
 - e. FMLA
 - f. FOIA

E. CLOSED SESSION

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

3. Evaluation, performance, compensation.

F. OLD BUSINESS

G. NEW BUSINESS

H. ACTION ITEMS

1. Vision/O&M Supervision
2. Audiological Services
3. District #210 Agreements
4. Worker's Compensation Plan
5. Approval of AT&T Contracts
6. Treasurer's Bond
7. Approval of Resolution to Establish Prevailing Wage Rate
8. Approval of Depositories of Funds
9. Director's Goals
10. Meeting Dates for 2018-19
11. Holiday/Closures Calendar of 12 Month Employees
12. Review of Closed Minutes
13. Destruction of Audio Recordings of Closed Minutes
14. Employment of Accounting Specialist

I. NEXT MEETING

July 24, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT