

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
March 20, 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 February 27, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of Policies

D. 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
 - a. Review of Accounts
 - b. Transportation
3. Director's Reports
 - a. Review of March 12, 2018, Advisory Committee Meeting Minutes
 - b. Program and Classroom Update
 - c. 2018-19 Program Changes
 - d. Technology Report
 - e. FMLA
 - f. FOIA

E. CLOSED SESSION

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

F. OLD BUSINESS

G. NEW BUSINESS

H. ACTION ITEMS

1. Infinitec Assistive Technology 2018-19 Membership Fees
2. Bus Leases
3. Transportation Notice
4. Resolution Authorizing Honorable Dismissal of Certified Staff
5. Resolution Authorizing Honorable Dismissal of Non-Certified Staff
6. Director Contract

I. NEXT MEETING

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

J. ADJOURNMENT