

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Regular Meeting
November 28, 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. 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 October 24, 2017, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of ProCare Therapy Contract
6. 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
 - c. Buildings and Grounds
3. Director's Reports
 - d. Review of November 13, 2017, Advisory Committee Meeting Minutes
 - e. Program and Classroom Update
 - f. Technology Report
 - g. FMLA
 - h. 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. Purchase of Minivans
2. Holiday Office Hours
3. Employee(s) Dismissal

I. NEXT MEETING

December 19, 2017 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT