

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

Board of Special Education – Regular Meeting  
September 25, 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 August 28, 2018, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items
5. Approval of Policy

**D. REPORTS**

1. Finance Report
  - a. Review of Accounts
  - b. Audit
  - c. Reconciliation
  - d. Worker's Compensation
  - e. Buildings and Grounds
    - a. Maintenance Truck
    - b. Mackay Parking Lot
2. Director's Reports
  - a. Review of September 10, 2018, Advisory Committee Meeting Minutes
  - b. Program & Classroom Update
  - 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. Acceptance of Gift – Knights of Columbus
2. Interagency Agreement with Flossmoor School District #161
3. Interagency Agreement with Joliet Public School District #86
4. Interagency Agreement with Joliet Township High School District #204
5. Amendment to Itinerant Technical Supervision Agreement
6. Mackay Parking Lot Maintenance Agreement

**I. NEXT MEETING**

October 23, 2018 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**