

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

Board of Special Education – Regular Meeting  
April 23, 2019 – 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 March 19, 2019, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

**D. REPORTS**

1. Administrative Reports
  - a. 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
3. Director's Reports
  - a. Program & Classroom Update
  - b. Staffing for 2019-20
  - c. Technology Report
  - d. FMLA
  - e. FOIA

**E. CLOSED SESSION**

1. The appointment, employment, compensation, discipline, performance or dismissal of employees
2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
3. Litigation

**F. OLD BUSINESS**

1. Swing at Pioneer Grove

**G. NEW BUSINESS**

**H. ACTION ITEMS**

1. Amend the 2018-19 School Calendar
2. Security Equipment and Installation Agreement
3. Operations and Maintenance Agreement with District #210
4. Summer Work Hours
5. Reorganization Meeting Rescheduled for May 2019
6. Transportation Supervisor Contracts
7. Staffing Recommendations for 2019-20
8. Dismissal of Employee(s)

**I. NEXT MEETING**

May 28, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**