

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

Board of Special Education – Regular Meeting  
August 27, 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. RECESS REGULAR MEETING AND CONVENE PUBLIC HEARING ON 2019-20 BUDGET**

**C. RECONVENE REGULAR MEETING AND ROLL CALL**

**D. PUBLIC COMMENT**

**E. 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 July 23, 2019, Regular and Closed Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

**F. REPORTS**

1. Finance Report
  - a. Review of Accounts
  - b. Budget 2019-20
2. Administrator's Reports
  - a. Mackay – Judy Boyens
  - b. Pioneer Grove & PSO – Sue Kaczmarczyk
  - c. SELF – Linda Demro
  - d. Transportation – Crystal Drew
3. Director's Reports
  - a. Program & Classroom Update
  - b. Interagency Agreements
  - c. Technology Report
  - d. FMLA
  - e. FOIA

**G. CLOSED SESSION**

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

**H. OLD BUSINESS**

**I. NEW BUSINESS**

**J. ACTION ITEMS**

1. Resolution to Approve FY 2019-20 Budget
2. Resolution Ratifying and Confirming Publication of Legal Notice and Setting Budget Hearing
3. Technology Coordinator Contract
4. Bus Lease Amendment
5. Acceptance of Gift
6. Interagency Agreement
7. Interagency Agreement
8. Interagency Agreement
9. Interagency Agreement
10. Interagency Agreement
11. Employee Discipline and/or Dismissal

**K. NEXT MEETING**

September 24, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

**L. ADJOURNMENT**