

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

Board of Special Education – Regular Meeting  
February 26, 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 February 5, 2019, 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. 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. Technology Report
  - c. Transportation
  - 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
2. Agency Agreement
3. Transportation Agreement
4. Auditor Agreement
5. Employee Resignation Agreement

**I. NEXT MEETING**

March 19, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**