

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

Board of Special Education – Special Meeting
February 5, 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 December 18, 2018, 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
 - b. Reconciliation
 - c. Change in Billing Procedure
3. Director's Reports
 - a. Program & Classroom Update
 - b. Technology Report
 - c. Transportation
 - d. FMLA
 - e. FOIA
 - f. Discontinuation of Service

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. Will County Transportation Consortium
2. Review of Closed Minutes
3. Destruction of Audio Recordings of Closed Minutes
4. Transportation Agreement
5. Interagency Agreement with Mومence
6. Interagency Agreement with Flossmoor
7. Employee Resignation

I. NEXT MEETING

February 26, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT