

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

Board of Special Education – Regular Meeting  
June 25, 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 May 28, 2019, Regular Session Minutes
2. Approval of Financial Statement
3. Approval of Current Payables
4. Approval of Personnel Items

**D. REPORTS**

1. Administrative Reports
  - a. Transportation- Crystal Drew
  - b. Mackay Center- Marie Goulet
  - c. Pioneer Grove -Sue Kaczmarczyk
  - d. SELF- Judy Boyens
2. Finance Report
  - a. Review of Accounts
  - b. Budget 2019-20
  - c. Loan Repayment & New Loan
  - d. Financial Software
  - e. Buildings and Grounds
3. Director's Reports
  - a. Program & Classroom Update
  - b. ESY
  - c. Contracted Services
  - d. Technology Report
  - e. Calendar 2019-20
  - f. FMLA
  - g. 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**

**G. NEW BUSINESS**

**H. ACTION ITEMS**

1. Vision/O&M Supervision
2. Audiological Services
3. Loan Repayment and New Loan
4. Treasurer's Bond
5. Approval of Depositories of Funds
6. Financial Software
7. 12 Month Support Staff Salary Increases
8. Collective Bargaining Agreement
9. Office Furniture
10. Director's Goals
11. 2019-20 Calendar
12. Holiday Closures Calendar 12 Month Employees
13. Review of Closed Minutes
14. Destruction of Audio Recordings of Closed Minutes
15. Employee Dismissal

**I. NEXT MEETING**

July 23, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

**J. ADJOURNMENT**