

LINCOLN-WAY AREA SPECIAL EDUCATION
Joint Agreement District 843

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

D. REPORTS

1. Finance Report
 - a. Review of Accounts
 - b. Budget 2019-20

2. Director's Reports
 - a. Program & Classroom Update
 - b. ESY
 - c. Contracted Services
 - d. Technology Report
 - 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. Consultant Services Contract
2. Orientation & Mobility Services Contract
3. Interagency Agreement
4. Salary Increases
5. LWASPO Contract
6. Supervisor Contract
7. Principal Contract
8. Employee Discipline/Dismissal

I. NEXT MEETING

August 27, 2019 – 7:00 p.m. – Pioneer Grove Educational Center

J. ADJOURNMENT